

**Record of the Western NSW Local Health District Board Meeting
held on 7 September 2016 in Baradine**

Present: Robin Williams (Chair), Joe Canalese, Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Joan Treweeke, Graham Parker

Attendance Scott McLachlan, Lindsey Gough, Josh Carey, Lauren Nott (minute taker)

1. **Presentation:** Enterprise Risk Register – EY and J Robinson
2. **Presentation:** 2015/16 Performance Outcomes and Trends – S McLachlan/L Gough
3. **Strategic Health Services Plan update**
4. **Apologies:** NIL
5. **Conflict of interest**
6. **Minutes of meetings held 10 August 2016**
7. **Action Register from meeting held 10 August 2016**
Actions discussed
8. **Patient Experience**
 - 8.1. Compliment letter – Dubbo
 - 8.2. Complaint letter and response – Dubbo
9. **Chief Executive Report**
 - 9.1. Performance Summary YTD June 16
 - 9.2. Performance Scorecard
10. **Operations**
 - 10.1. Director of Operations Report
 - 10.2. Mental Health Transition update
11. **Integrated Care Update**
 - 11.1. Integrated Care update
 - 11.2. HIU Update
12. **Finance and Performance**
 - 12.1. Director of Finance Report
 - 12.2. Finance and Performance Committee meeting draft minutes 27.07.16
 - 12.3. F & P Capital MWE August 2016
13. **Quality & Safety**
 - 13.1. Clinical Governance Report
 - 13.2. Quality & Safety Performance Report
 - 13.3. Health Care & Quality Committee meeting draft minutes 24.08.16
14. **Medical & Dental Appointments Advisory Committee Meeting minutes 17.08.16**
15. **Audit and Risk**
 - 15.1. Audit and Risk Meeting Minutes 12.8.16
 - 15.2. Brief and TMF report
 - 15.3. Brief Note: Audit and Risk Management Committee Charter
 - 15.4. 2017 Financial Year Internal Audit Plan
 - 15.5. Audit Trends

16. General Business

- 16.1. Brief: Telehealth Strategy Update
- 16.2. Brief: Internal and External Security Review of EDs in WNSWLHD
- 16.3. Brief: Cobar Multipurpose Service
- 16.4. Minutes District Clinical Council – 8 June 16 and 17 August 2016 (to follow)
- 16.5. Brief: Issue Late Night Discharges Northwest Sector from Dubbo Hospital
- 16.6. Brief: Clinical Services 2016-2020
- 16.7. TOR–Review of Cardiac Services WNSWLHD
- 16.8. Health In Brief: Orange Critical Issue Update
- 16.9. Brief: Section 122 Inquiry–Review-Off-protocol chemotherapy
- 16.10. LWT Strategy Update + PET AIDET data
- 16.11. Brief – Update-Outreach maternity services–Northern Sector Model of Care

17. Other Business

- 17.1. CE performance appraisal
- 17.2. Staff Accommodation
- 17.3. Bathurst issues