

Western NSW LHD Board Strategic Planning Meeting March 2021  
Downstairs Conference Room, Hawthorn St Dubbo  
Tuesday 2 Mar 2021, 13.00 — 16:30 AEDT

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## **ACKNOWLEDGEMENT OF COUNTRY**

The meeting commenced at 1.00pm with the Chair providing an Acknowledgement of Country.

## **Attendance of Members**

Scott Griffiths (Chair), Dr Joseph Canalese, Darren Ah See (video), Fiona Bennett, Paul Mann, Dr Colin McClintock, Amanda O'Brien, Joan Treweeke.

## **In Attendance**

Scott McLachlan, Chief Executive, Mark Spittal, Executive Director Operations; Josh Carey, Executive Director Planning, Performance and Funding; Angela Firth, A/Director HIU; Kate Middleton, A/Manager Planning and service Development; Lauren Nott, Secretariat.

### **1 Welcome and Introductions**

The Chair welcomed all to the meeting and gave a brief outline of the purpose of the meeting.

### **2 Apologies**

Jason Cooke, John Walkom

### **3 Strategic Plan and Planning Discussion**

Ms Firth and Ms Middleton spoke to the presentation and supporting documentation.

Presentation and discussion covered:

- 2020 achievements including 2020/21 activity
- The environment in which the LHD is operating
- Determinants of Health
- Recommendations from the Royal Commission into Quality and Safety in Aged Care released on 28 February
- Increasing activity in the future
- Priority and strategy alignment
- NSW Health directions
- Budget framework
- Proposed District annual priorities for 2021/2022
- Planning functions
- Strategic planning and implementation priorities for 2021/2022
- 2022/23 Forecast
- Review of role delineation of services
- Clinical service planning and reporting to the Board
- NSW Health Future Health Strategy

#### **Recommendation:**

The Board approved the proposed template for provision of information to the Board pertaining to Clinical Service Planning occurring within the District.

All members were in favour.

**There being no further business the meeting was closed at 4.30 pm**

Signed:  Date: 7 April 2021