

Western NSW LHD Board Strategic Planning Meeting 28 February 2022  
 Conference Room, 7 Commercial Avenue Dubbo  
 Monday 28 Feb 2022, 12:30 — 17:00 AEDT

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<b>Present:</b>	Matthew Irvine	Board Chair
	Fiona Bennett	Deputy Board Chair
	Jason Cooke	Board Member
	Annette Crothers	Board Member
	Colin McClintock	Board Member
	Amanda O'Brien	Board Member
	David Pheeney	Board Member
	Louise Johnson	Board Member
	Mark Spittal	Chief Executive
	Adrian Fahy	Exec Director Quality, Clinical Safety & Nursing
	Josh Carey	Exec Director Planning, Performance and Funding
	Sharon McKay	A/Exec Director Operations
	Maryanne Hawthorn	Director, Health Intelligence Unit
	Angela Firth	Manager Planning and Service Development
	Sharna Lawler	Secretariat
<b>Absent:</b>		
<b>Apologies:</b>	John Walkom	Board Member

**Board meeting commences with Acknowledgment of Country**

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

**1 Welcome and Introductions**

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

**2 Apologies**

John Walkom

**3 Strategic Plan and Planning Discussion**

Ms Hawthorn & Ms Firth spoke to the presentation and supporting documentation.

Presentation and discussion covered:

- Trends in Health Outcomes
- Areas of Focus
- 2021 Activity, performance and achievements
- Stocktake of priorities
- Policy and strategic alignment
- NSW Health directions
- Strategic Risks
- Budget framework
- Opportunities
- Proposed District Annual Priorities for 2022/2023
- Planning Hierarchy
- Clinical Service Planning and Reporting to the Board
- Program Management Office Structure

**Recommendation:**

The Board approved the District Annual Priorities 2022/2023. It was agreed that there will be amendments of wording.

Action

The proposed District Annual Priorities 2022/2023 document to be brought back to the board in June for further review.

Action By: M Hawthorn    Action Due: June 2022

**4. Business without Notice**

Action

Provide the Board with a copy of the paper on Social Determinants

Action By: M Hawthorn    Action Due: June 2022

**There being no further business the meeting was closed at 4:45 pm**

Signed:  \_\_\_\_\_

Date: 06 April 2022 \_\_\_\_\_