

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

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

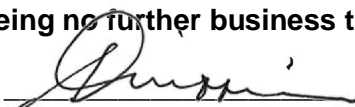
Recommendation:

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