Health
Far West
Local Health District

Minutes

Meeting of the Board of the Far West Local Health District
Date: 28 January 2015
Time: 8.00am (8.30am EDST)
Venue: Broken Hill Golf and Country Club

Present:

Mr Thomas Hynes	Chairman
Mr Stuart Riley	Chief Executive
Professor David Lyle	Board Member
Mr Stephen O'Halloran	Board Member
Mr Clyde Thomson	Board Member
Ms Dale Sutton	Board Member
Ms Maureen O'Donnell	Board Member
Ms Melissa Welsh	Board Member
Mr Allan Carter	Board Member
Dr Peter Tomlinson	Board Member
Mr John Harris	Board Member
Mr Bradley Clarke	Board Member

In Attendance:

Ms Bronte McDonald (minutes)	Board and Committees Clerk

Meeting Commenced: 8.00am CDST

Item 1. Apologies

Mr William Johnstone	Board Member

Item 2. Standard Disclosure of Interest

Tom Hynes:	Director of Far West Medicare Local
William Johnstone:	Advisor to Maari Ma Health Aboriginal Corporation
Maureen O'Donnell:	Chairperson of Maari Ma Board
Clyde Thomson:	former Executive Director of the RFDS South East Section.
David Lyle:	Director of the Broken Hill UDRH, Member of the RFDSSE Board and Member of the GP Super Clinic, Clinical Advisory Council

Item 3. 2014/15 Budget

The Chair noted the email received from William Johnstone and his comments.

The Chief Executive answered questions from Board members regarding the contingency and explained the contingency to the Board.

The Board finds it unacceptable that the Budget for 2014/15 is submitted for approval seven months into the financial year.

The Chief Executive provided some background on the issues with the Budget finalisation.

The Board discussed the issues with the depreciation.

William Johnstone voted against the Budget being endorsed by the Board.

Resolution: **The Budget as presented to the Board be endorsed as the annual Budget for the period 2014/15 financial year.**
Moved Allan Carter, Clyde Thomson seconded. Carried.

Item 4 Capacity Assessment Project (CAP)

The Chair advised there will be meeting regarding the Capacity Assessment Project (CAP) on 15 May 2015. The Board discussed their involvement.

Resolution: **A Capacity Assessment Project (CAP) Committee to be formed comprising the Chief Executive, Chairman of the Board, Vice Chairman of the Board and the Chairman of the Finance and Performance Committee.**
Moved Clyde Thomson, Peter Tomlinson seconded. Carried

Item 5 PowerBudget

The Chief Executive advised the Board of advice received regarding PowerBudget being an obsolete system. The Chief Executive is meeting with John Roach from the MoH, in Sydney on Friday to discuss a system called ClickView and also with Michael Walsh from HealthShare. The cost of ClickView would be $0.25M per year to maintain.

The Board discussed the delays in reporting due to PowerBudget.

Meeting Closed

8.30am CDST

Certified a correct record.

THOMAS HYNES

Name

Signature

02.03.2015

Date