

# Board meeting summary

Board meeting

24 April 2017



Lindsay Godfrey  
Chair

Mr Lindsay Godfrey (Chair)

Ms Claire Alexander

Ms Fiona Gaske

Ms Heather Hall

Mr James Hetherington

Mr Richard Moore

Ms Karen Prentis

Dr John Scott

Lindsay Godfrey  
Board Chair  
24 April 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Surat on Monday 24 April 2017. The meeting was presided by the Board Chair, Lindsay Godfrey with seven members present Claire Alexander, Fiona Gaske, Heather Hall, James Hetherington, Karen Prentis, Richard Moore and Dr John Scott.

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

## Key points

- Update on Roma Hospital Project.
- University Department of Rural Health update noted.
- Function alignment to empower staff (Decision Making Governance Framework) update noted.
- Progress on medical model implementation noted.
- Flying Minutes endorsed for confirming preference for governance vehicle for a University Department of Rural Health and not approving additional expenditure required to progress project works at Cunnamulla.
- Review of Cunnamulla project and project to be retendered noted.
- 2017/18 Annual Budget Guidelines noted.
- Key Management Personnel and Related Parties Policy approved.
- Risk Management Report endorsed.
- Public Affairs and Media working plan noted.
- Membership of the Injune Community Advisory Network approved.
- Hospital and Health Service monthly Performance Report noted and discussed.
- Executive Committee business endorsed.
- Mungindi Community Advisory Network Minutes noted..

The Board held a community / staff engagement session with the Surat Community and staff from the MPHS during the morning tea session. The session was well attended and positive feedback was received. The Chair paid tribute to the work of the Community Advisory Network (CAN). Wendy Newman, CAN Chair thanked the Board for attending personally to meet with the community and highlighted the good relationships in place to provide better health outcomes for the community.