

# Board meeting summary

Board meeting

28 August 2017



Jim McGowan AM  
Chair

Ms Claire Alexander

Mr Ray Chandler

Ms Fiona Gaske

Mr Stewart Gordon

Ms Heather Hall

Dr John Scott

Ms Karen Tully

Jim McGowan AM  
Board Chair  
**28 August 2017**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Roma Hospital on Monday 28 August 2017. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Fiona Gaske, Stewart Gordon, Heather Hall, Dr John Scott and Karen Tully.

The Board hosted a community and staff stakeholder engagement session with members of the Roma community and staff from Roma Hospital over morning tea in the Roma Hospital Court Yard.

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

## Key points

- A strategic planning workshop was held as part of developing a strategic plan for the next four years commencing 2018.
- Chris Small, Executive Director of Nursing and Midwifery gave a presentation on the nursing and midwifery portfolio.
- Roma Hospital Development progress report noted.
- Annual Financial Statements 2016/17 approved.
- Annual Report 2016/17 approved.
- Chief Finance Officer's Assurance Statement noted.
- Capital Works and Planning noted and discussed.
- Kitchenettes for Charleville and St George Hospital meeting rooms approved.
- Computed Tomography (CT) Scanners across the South West noted and discussed.
- Ultrasound equipment approved for purchase at Mungindi.
- HOPE Project updated presented by HOPE Project Co-ordinator Miriam Airey.
- Rural Generalist Model for Endoscopy approved for showcasing at the Board / HSCE Forum in December.
- Board Work Plan and Calendar 2017/18 approved.
- May key findings contained in the South West Hospital and Health Service Performance Report noted.
- The South West Hospital and Health Service Financial Performance Report as at 31 July 2017 noted.
- Chair's Report for August 2017 noted.
- Board Member Karen Tully's Report on attendance at Transport Workshop on 2 August 2017 noted.

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- Board Member Fiona Gaske's Report on attendance at the Safety and Quality Chair's Forum videoconference on 31 July 2017 noted.
- Board Member John Scott's Report on attendance at the Clinical Senate on 3 / 4 August 2017 noted.
- Participation in vehicle monitoring trial for personal safety approved.
- Aged care in the South West briefing noted.
- Funding applications under the Futures Project and Seed Funding for Telehealth noted.
- Land and buildings transfer process and arrangements noted.
- The Board received an overview of the Audit and Risk Committee meeting held on 27 August 2017.
- Audit and Risk Committee business from 18 July 2017 meeting endorsed.
- Internal and External Audits reports noted and discussed.
- Internal Audit Plan 2017/18 and priorities noted and discussed.
- Board Risks discussed and a review to be undertaken in conjunction with development of the strategic plan.
- The Board received an overview of the Executive Committee meeting held on 28 August 2017.
- Letter of congratulations to be forwarded to Dr Adam Coltzau on being named Queensland Finalist of the Year in the 2017 Royal Australian College of General Practitioners (RACGP) General Practitioners of the Year Award.
- Executive Committee business from 24 July 2017 and 16 August 2017 meetings endorsed.
- Engagement of new medical practitioners for the provision of urology services in Roma noted.
- Provision of private ophthalmology services in St George noted.
- Nursing, Occupational Health and Safety, Capability and Performance Excellence Scorecards noted.
- Safety and Quality Committee business from 24 July 2017 meeting endorsed.