

# Board meeting summary

Board meeting  
26 February 2018



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  
26 February 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Conference Room at the Roma Hospital on Monday 26 February 2018. The meeting was chaired by Board Chair, Jim McGowan AM and attended by seven members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Heather Hall, Stewart Gordon, Dr John Scott and Karen Tully, Deputy Board Chair.

During the lunch break the Board hosted a staff engagement function and met with many members of staff from the Roma Hospital Campus. This was a great opportunity to hear first hand the experiences and feedback from staff who provide frontline services to not only Roma but communities across the South West. It was an honour for the Board to meet with staff at their facility and share some valuable time with them.

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

## Key points

- Leanne Patton Acting Director of Nursing, Roma Hospital took the Board through a presentation showing the architects design and layout of the new Roma Hospital.
- The Board reviewed a number of key documents and approved or noted updated versions for the following:
  - Risk Management Policy and Procedure Framework.
  - Strategic Risk Register
  - Internal Audit Charter
  - Retained Earnings Governance Procedure
- Valuation of assets and changed methodology noted.
- Health related equipment listing to be funded from Board Retained Earnings
- Retained Earnings listing reviewed and updated.
- Enhancements to infrastructure projects and capital items reporting noted.
- Ms Alex Donoghue's membership to the Bollon Community Advisory Network endorsed and Mr James Hetherington's nomination as Chair of the Dirranbandi Community Advisory Network endorsed.
- Funds allocated from the 2017/18 capital budget for the purchase and installation of a bariatric cadaver mortuary refrigerator at Cunnamulla.
- Safety and Quality Committee business from meeting held on 29 January 2018 endorsed.

South West Hospital and Health Service Board

- Performance Report noted.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Capital Infrastructure Report noted and discussed.
- Finance Committee business from 22 January 2018 endorsed.
- Executive Committee business from 28 January / 12 February 2018 meetings endorsed.
- Accreditation visit for the ISO 1<sup>st</sup> Surveillance Audit and upgrade assessment to AS/NZA ISO 9001:2015 (Quality Management System) Standard from 19 March to 23 March 2018 noted.
- Audit and Risk Committee Meeting held on 26 February 2018 overview noted.
- Outcomes from Key Health Stakeholder Meetings held in Charleville and St George noted and discussed.