

# Board meeting summary

Board meeting  
27 February 2017



Lindsay Godfrey  
Chair

Mr Lindsay Godfrey (Chair)

Ms Claire Alexander

Ms Fiona Gaske

Ms Heather Hall

Mr James Hetherington

Ms Karen Prentis

Dr John Scott

Lindsay Godfrey  
Board Chair  
27 February 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Roma on Monday 27 February 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.
- Draft Strategic Plan 2014 – 2018 (2017 Update) approved for consultation.
- Hospital and Health Service monthly Performance Report noted and discussed.
- Water Quality Risk Management Plan approved.
- Mungindi Community Advisory Network nomination approved.
- Retained Earnings Procedure approved.
- Delegations of Authority Manual Update approved.
- Internal Audit Charter Update approved.
- 2016/17 Service Agreement Amendment Window 2 Deed of Amendment adjustments approved.
- Nominated Director to Primary Health Network governance noted.
- Function alignment to empower staff updated noted.
- New clinical governance committee and subcommittees governance structure approved.
- Audit and Risk, Finance, Safety and Quality Committee business endorsed.