

Board meeting summary

Board meeting

23 January 2017



Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Roma on Monday 23 January 2017. The meeting was presided by the Board Chair, Lindsay Godfrey with three members present Claire Alexander, Heather Hall and Dr John Scott.

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

Key points

- Presentation from Roma Hospital Project Team.
- Status on Information Communication Technology discussed and noted.
- Progress on empowerment of staff and devolvement of decision making noted.
- Outcomes Report on Flying Minute for University Department of Rural Health endorsed.
- Outcomes Report on Flying Minute for Hospital and Health Service results of financial audits endorsed.
- Hospital and Health Service monthly Performance Report noted and discussed.
- Nursing and Midwifery Workforce Plan endorsed.
- Mental Health Strategic Plan endorsed.
- Risk Management Report noted and discussed.
- Information on new starter leave liability noted.
- Expressions of Interest submitted under the Rural and Regional Teaching Infrastructure Fund noted.
- Progress on the implementation of the Queensland Country Practice Report noted.
- Internal Audit Contract extended for twelve months to Crowe Horwath.
- Position Paper on Overhead Allocations discussed and recommendations approved to advance costing of clinical services at a WAU and/or DRG level.
- Audit and Risk, Finance, Safety and Quality Committee business endorsed.

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
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