

Board meeting summary

Board meeting

24 July 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
24 July 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the St George Hospital, St George on Monday 24 July 2017. The meeting was chaired by Board Chair, Jim McGowan AM and attended by all members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Stewart Gordon, Heather Hall, Dr John Scott and Karen Tully.

Prior to the commencement of the Board meeting the Board hosted a stakeholder engagement session with members of the St George community in conjunction with the opening of the newly constructed patient accommodation.

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

Key points

- Flying Minute Outcomes Report in relation to support for a business case to Queensland Treasury on the University Department of Rural Health endorsed.
- Board Member Stewart Gordon nominated for appointment to the Western Queensland Health Services Integration Committee.
- Board Member Ray Chandler nominated to the Roma Hospital Project Steering Committee.
- Roma Hospital Development progress report noted.
- Governance Framework discussed and consultation to occur with staff regarding realignment of the safety and quality function.
- Funding approved towards ICT upgrade at Charleville from retained earnings.
- Right to Information Delegations reviewed and updated.
- The South West Hospital and Health Service Financial Performance Report as at 30 June 2017 noted.
- Chair's Report for July 2017 noted.
- Finance Committee business from 26 June 2017 meeting endorsed.
- Executive Committee business from 9 / 25 June 2017 meetings endorsed.
- Consumer Feedback Report for period 1 January 2017 to 31 March 2017 noted.
- The Board received an overview of the Audit and Risk Committee meeting held on 18 July 2017 and the Safety and Quality Committee meeting held prior to the Board meeting.