

Board meeting summary

Board meeting

26 June 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
26 June 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Injune Memorial Hall, Injune on Monday 26 June 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 Injune community.

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

Key points

- The Board received an overview of the Finance Committee meeting held prior to the Board meeting.
- 2017/18 Service Agreement approved.
- The Board discussed and noted the South West Hospital and Health Service Financial Performance Report as at 31 May 2017.
- Priority Capital Works program discussed and noted.
- Minor Capital Acquisitions Plan 2017/18 discussed and noted.
- 2017/18 Budget noted.
- 2017/18 Service Delivery Statements approved.
- Revaluation of assets approved for the 2016/17 year.
- OPG Machine for St George Hospital approved.
- Draft Governance Framework discussed.
- University Department of Rural Health governance mechanism discussed.
- Hospital and Health Service Performance Report discussed and noted.
- National Disability Insurance Scheme implementation discussed and noted.
- Strategic Plan 2014-2018 (2017) approved for publication.
- Roma Hospital Development progress noted.
- Chair's report on his attendance at the Hospital and Health Board Chair's Forum in Townsville on 8 June 2017 noted.