

Board meeting summary

Board meeting

27 March 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 March 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Cunnamulla on Monday 27 March 2017. The meeting was presided by the Board Chair, Lindsay Godfrey with six members present Claire Alexander, Fiona Gaske, Heather Hall, James Hetherington, Karen Prentis and Richard Moore.

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 submission to the Department of Premiers and Cabinet.
- Operational Plan for 2017/18 noted.
- Hospital and Health Service monthly Performance Report noted and discussed.
- Function alignment to empower staff (Decision Making Governance Framework) update noted.
- Risk Report endorsed.
- Internal Audit Reports endorsed.
- Flying Minutes endorsed for purchase X-Ray Equipment at Mitchell and appointment of Chief Operations Officer
- Audit and Risk, Finance, Safety and Quality Committee business endorsed.
- Executive Committee business endorsed.
- University Department of Rural Health update noted.
- Rural Media Analysis noted.
- Community Advisory Network Minutes noted for Roma, Injune and Mungindi

The Board held a community engagement session with the Cunnamulla Community on Monday, 27 March and with Bollon community on Tuesday, 27 March. Both sessions were well attended and very positive feedback was received from both communities. Cunnamulla community members highlighted the collaborative approach being undertaken in the delivery of health services in their area while Bollon noted the increase in services provided and the establishment of the hospital based ambulance.