

Board meeting summary

Board meeting

29 May 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
29 May 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Roma on Monday 29 May 2017. The meeting was chaired by newly appointed Board Chair, Jim McGowan AM with seven members present. This included newly appointed Board Members Ray Chandler, Stewart Gordon and Karen Tully along with continuing Board Members Claire Alexander, Fiona Gaske, 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

- Board and Prescribed Committee Terms of Reference reviewed and approved.
- Chair and Membership of Prescribed Committees considered and approved.
- Draft Governance Framework discussed.
- Investment and Liquidity Management Strategy approved as required due to the South West Hospital and Health Service being an approved provider of residential aged care services.
- Proposed governance structures for the University Department of Rural Health discussed.
- Function alignment to empower staff (Decision Making Governance Framework) update noted.
- South West Hospital and Health Service procedure for the provision of meals for medical staff noted.
- The Health Service Chief Executive provided a comprehensive report to the Board on activities and performance of the South West Hospital and Health Service.
- The Board discussed and noted the South West Hospital and Health Service Financial Performance Report as at 30 April 2017.

The Board met with Rodney Landers, Aboriginal Liaison Officer during the morning tea break and a lunch time engagement function was held with Members of the Executive Management Team and Roma Hospital Management Team.