

Board meeting summary

Board meeting
27 November 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
27 November 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room in Bungil Street, Roma on Monday 27 November 2017. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Stewart Gordon, Dr John Scott and Karen Tully.

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

Key points

- Draft Strategic Plan 2018 – 2022 discussed.
- Roma Hospital Project Progress Report noted.
- Positions nominated for governance structure for Southern Queensland Rural Health (University Department for Rural Health).
- Progress of the safety and quality reform agenda noted and discussed.
- Outcomes from the Mungindi Cross Border meeting to improve co-ordination of health services noted.
- Solution supported to improve staff safety at the Morven Community Clinic.
- Charleville Community Advisory Network membership approved.
- Flying Minute endorsed regarding a support letter to Churches of Christ Yapunyah Lodge Aged Care Facility at Cunnamulla to apply for multipurpose health service places from the Commonwealth.
- September key findings contained in the South West Hospital and Health Service Performance Report noted.
- Financial Performance Report as at 31 October 2017 noted.
- Chair's Report noted.
- Western Queensland Primary Health Network Annual General Meeting and Health Service Integration Committee Report by Deputy Chair Karen Tully noted.
- Workforce Survey Site Visit Report by Board Member Fiona Gaske noted.
- Capital Infrastructure Report noted and discussed.
- Community Advisory Network Forum Agenda Evaluation noted.
- The Board received an overview of the Audit and Risk Committee held on 26 November 2017.
- Safety and Quality Committee business from 23 October 2017 meeting endorsed.

South West Hospital and Health Service Board

- Executive Committee business from 22 October / 13 November 2017 meetings endorsed.
- Operational Plan Progress Report noted.
- Risk Report noted.
- Compliance Policy approved.
- Infrastructure requirements and planning discussed.
- The Board formally acknowledged the contribution of Josh Freeman, Executive Director Community and Allied Health upon his resignation from the South West Hospital and Health Service.