

Board meeting summary

Board meeting

23 October 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
23 October 2017

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Charleville Hospital on Monday 23 October 2017. The meeting was chaired by Board Chair, Jim McGowan AM and attended by seven members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Stewart Gordon, Heather Hall, Dr John Scott and Karen Tully.

The Board hosted a community and staff stakeholder engagement session and met with the Community Advisory Network Chair Ann O'Brien, CAN Members, Director of Nursing Sally Gorman and staff over morning tea.

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

Key points

- Maternity Services Plan 2017 – 2020 approved.
- Communications Strategy approved.
- Governance Framework approved for consultation with staff.
- Working for Queensland Survey Report noted and discussed.
- Community Advisory Network membership for Roma approved.
- August key findings contained in the South West Hospital and Health Service Performance Report noted.
- The South West Hospital and Health Service Financial Performance Report as at 30 September 2017 noted.
- Chair's Report noted.
- Aboriginal and Torres Strait Islander Local Advisory Council establishment noted and community and allied health team representatives congratulated on this initiative.
- Dr Chris Buck, Executive Director Medical Services gave a presentation on the medical services portfolio.
- Developmental Surveillance and Child Development Service provision to enhance school readiness noted.
- Capital Infrastructure Report noted and discussed.
- Community Advisory Network Forum Agenda noted.
- The Board received an overview of the Safety and Quality Committee meeting held on 23 October 2017.
- Finance Committee business from 23 September 2017 meeting endorsed.
- Executive Committee business from 12 October 2017 meeting endorsed.

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- Scanning capability across the South West Hospital and Health Service discussed.
- Submission to the Federal Senate Enquiry on availability of Diagnostic Imaging Equipment noted.
- Flying Specialist Services model discussed.
- General Practice Management risks and opportunities noted and discussed.
- Consumer Feedback Report for the three months ending 30 June 2017 noted.