

# Board meeting summary

Board meeting

23 April 2018



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 April 2018**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Charleville Hospital on Monday 23 April 2018. The meeting was chaired by Board Chair, Jim McGowan AM and attended by five members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Heather Hall and Dr John Scott.

During the lunch break Charleville Hospital hosted a barbecue lunch where Board Members had the opportunity to engage with staff, executive members and members of the Charleville Community Advisory Network.

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

## Key points

- Feedback on the Draft Strategic Plan 2018-2022 was reviewed and the Strategic Plan amended.
- Draft Consumer and Community Engagement Strategy approved for consultation.
- Roma Hospital Project progress noted.
- Board Training and Development Policy approved.
- Capital Works approved for Cunnamulla Hospital reconfiguration from Retained Earnings
- Capital Works approved for the Surat Nurses Quarter's Modification from Retained Earnings
- Community Advisory Network (CAN) Membership endorsed for Kathryn McMillan as Chair Mungindi CAN, Aleisha Langton as Member Morven CAN, Sue Crick and Richard Brain, Members Cunnamulla CAN.
- Emergency Disaster Preparedness annual evaluation noted and discussed.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Chief Executive's Report noted.
- Capital Infrastructure Report noted and discussed.
- Finance Committee business from 26 March 2018 endorsed.
- Executive Committee business from 26 March / 9 April 2018 meetings endorsed.
- Safety and Quality Committee meeting overview noted.