

Board meeting summary

Board meeting

25 June 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
25 June 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Balonne Shire Council Chambers on Monday 25 June 2018. 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 (Deputy Chair).

The Board meeting commenced with the viewing of a patient-centred care video. Each Board meeting will be commenced with a safety and quality focus which provides an insight into issues, challenges, lessons learned, research and great things happening in this year. The Board is very inspired by the compassion, dedication and commitment of staff and is eager to ensure they lead from the front and provide exemplary leadership embracing the newly defined values to be national leader in the delivery of health services to rural and remote communities.

Vicki Murphy, Director on the Western Queensland Primary Health Network (WQPHN) attended the Board meeting and provided an overview on tasks, activities and collaboratives being undertaken by the WQPHN.

During the lunch break the Board held a community and staff engagement session. The Board was delighted to meet Balonne Shire Councillors, Elders, Police representatives and nursing and medical staff from the St George Hospital and discuss health matters.

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

Key points

- Reconstitution of Board Committees with an independent external member to be appointed to the Audit and Risk Committee.
- Consumer and Community Engagement Strategy 2018 – 2022 approved.
- Operational Plan 2018-19 noted.
- Budget 2018-19 endorsed.
- Window 3 Amendment 2017-18 endorsed.
- Minor Capital Works Budget 2018-19 endorsed.
- Membership for Bollon Community Advisory Network approved.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Chief Executive's Report noted and discussed.
- WQPHN Report noted.
- Southern Queensland Rural Health Report noted.
- Capital Infrastructure Report noted and discussed.
- Audit and Risk Committee business from 28 May 2018 endorsed.

South West Hospital and Health Service Board

- Executive Committee business from 18 May / 11 June 2018 meetings endorsed.
- Finance Committee meeting overview noted including repairs and maintenance summary, land valuation status, service agreement update, finance risk report, retained earning analysis and annual management and maintenance plan.