

# Board meeting summary

Board meeting

26 March 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  
26 March 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Augathella Multipurpose Health Service on Monday 26 March 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, Heather Hall, Stewart Gordon (on teleconference), Dr John Scott and Karen Tully, Deputy Board Chair.

While in Augathella the Board engaged with the local Community Advisory Network, community members and staff. The Board also took the opportunity to engage with the Morven Community Advisory Network and community during its monthly meeting program. These engagement sessions were very well attended and they were excellent opportunities to meet with local communities and share some time with them in their local environment to hear about their issues and experiences.

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

## Key points

- Board reviewed and approved an updated Board Communication Protocol.
- Processes being undertaken to make application to the Department of Social Security for funding to refurbish Waroona Multipurpose Facility noted.
- Staff accommodation review at Surat and Cunnamulla noted.
- Priority Capital Projects Submission Report noted.
- Review of skin clinic program noted.
- Appointment of nursing position at Thargomindah discussed.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Report by Dr John Scott on attendance at Clinical Senate Quarterly meeting noted.
- Report by Ms Patat on attendance at the Inaugural National Rural Health Summit noted.
- Report by Karen Tully, Audit and Risk Committee Chair on attendance at the Queensland Audit Office Forum noted.
- Positive outcomes from accreditation visit for the ISO 1<sup>st</sup> Surveillance Audit and upgrade assessment to AS/NZA ISO 9001:2015 (Quality Management System).
- Capital Infrastructure Report noted and discussed.
- Audit and Risk Committee business from 26 February 2018 endorsed.
- Executive Committee business from 25 February / 12 March 2018 meetings endorsed.