

Board meeting summary

Board meeting

28 May 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
28 May 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Bungil Street Roma on Monday 28 May 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).

During the course of the meeting the Board hosted Bruce Linaker, Chief Solutions Delivery Officer, Renea Collins, leMR Clinical Director and John Bowden, Senior Director Digital Health and Business Solutions, eHealth Queensland to address the Board on the digital reform agenda including the Roma Hospital, advantages and disadvantages and change management matters. Mr Brendan Worrall, Auditor General and Mr Poopalasingam Braham, Assistant Auditor-General also visited Roma and met with the Board as part of the Queensland Audit Office client engagement strategy.

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

Key points

- Strategic Plan 2018-2022 received final approval for publication.
- Values document and integration plan approved for implementation.
- Clinician and Employee Engagement Strategy 201 – 2022 approved.
- Community Advisory Network Charted reviewed and approved.
- Engagement Strategies 2016 – 2019 noted and closed.
- Internal Audit Function award to PricewaterhouseCoopers.
- Change in the Internal Audit Plan 2017/18 endorsed.
- Materiality and Disclosure Strategy and Shell Financial Statements endorsed.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Chief Executive's Report noted and discussed.
- Operational Plan 2017/18 Progress Report noted and report closed for 2017/18.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee business from 23 April 2018 endorsed.
- Executive Committee business from 22 April / 18 May 2018 meetings endorsed.
- Audit and Risk Committee meeting overview noted.
- Internal Audit Reports noted and discussed.
- External Audit Status Prior Years Report noted and discussed.
- Strategic Risk Report / Risk Report noted and endorsed.
- Board performance assessment and evaluation / training discussed.
- HSCE Performance Agreement endorsed.