

# Board meeting summary

Board meeting

4 February 2019



**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  
**4 February 2019**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Executive Support Services, Roma on Monday 4 February 2019. 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 (on teleconference), Heather Hall, Dr John Scott and Karen Tully (Deputy Chair).

The Board engaged with the Community and Allied Health and Roma Hospital Management Team over lunch.

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

## Key points

- Roma Hospital Development Report noted.
- Organisational internal communication flows noted.
- Human Resources Scorecard Q1 2018-19 noted.
- Queensland Audit Office Audit and Risk and Finance Forum Report by Audit and Risk Committee Chair noted.
- Community Advisory Network membership endorsed for Wallumbilla, Charleville and Roma.
- Balonne Shire Community Capacity Building Report noted.
- Finance Performance Report noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Operational Plan Progress Report noted and discussed.
- Executive Committee business from meeting held on 21 January 2019 endorsed.
- Safety and Quality Committee reports noted and discussed.
- Finance Committee Reports noted and discussed.
- Audit and Risk Committee Reports noted and discussed.