

Board meeting summary

Board meeting

25 March 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

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Executive Support Services, Roma on Monday 25 March 2019 at the Hub, Burrowes Street, Surat. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Ray Chandler, Fiona Gaske, Stewart Gordon (on teleconference), Dr John Scott and Karen Tully (Deputy Chair).

A presentation was made to the Board by members of the community and allied health team leading the Healthy Communities Initiative Project together with Joanne Hancock, Surat CAN representative and Annmaree Attwooll, Practice Nurse at the Surat GP. As part of the healthy communities strategic initiative work is being undertaken across local communities to drive change, support community capacity building and create sustainable environments for communities to promote healthier lives and prevent poor health outcomes. Ms Hancock gave a comprehensive overview of the mapping undertaken, place based initiatives and linkages being developed within the community. This was an extremely inspirational presentation by all parties. This was followed by a staff and community engagement session 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.
- Roma Hospital Development easement approval.
- Strategic Plan Refresh (2019) approved for submission to the Department of Premiers and Cabinet for feedback.
- Asset Revaluation Program 2018-19 noted and discussed.
- Conversion of employees to permanent status noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Safety and Quality Committee business endorsed.
- Audit and Risk Committee business from the meeting held on 25 February endorsed.
- Finance Committee overview noted and discussed.
- Delegations of Authority Manual reviewed and approved
- Financial Management Framework and Financial Delegations Policy reviewed and approved.

Jim McGowan AM
Board Chair
25 March 2019