

Board meeting summary

Board meeting

27 August 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
27 August 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Executive Services, 44-46 Bungil Street Roma on Monday 27 August 2018. 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, Heather Hall, and Karen Tully (Deputy Chair).

The meeting commenced with a safety and quality segment where the Roma Hospital team featured on a video they had produced on many facets of their business including programs, services, safety and quality and operational matters. The pride in the workplace and demonstration of the provision of person-centered care was inspirational.

The Board invited a number of guests to present to the meeting. Firstly, leaders of the Innovation Hub, Amy Byrne, Sheila Marshall and Helen Wassman gave a presentation on the Innovation Framework and the "Village Connect" concept. The impetus for the development of the innovation framework has been driven by the new Strategic Plan empowering staff to drive change for better health outcomes through the contribution of ideas and suggestions. Secondly, the recently appointed Chief Information Officer Helen Murray met with the Board and provided an overview on the strategic areas in the information and communication technology areas she will be working on.

During the lunch break the Board met with Dr Tom Doolan from the Southern Queensland Regional Training Hub, Rural Clinical School, The University of Queensland who outlined work being undertaken by the school in relation to medical students.

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

Key points

- Roma Hospital Build progress noted.
- List of capital works for 2018-19 approved.
- Annual Financial Statements 2017-18 approved.
- Annual Report 2017-18 approved.
- Morven staff accommodation construction approved.
- Balanced Scorecard 2018-19 Measures noted and discussed.
- Finance Performance Report noted and discussed.
- Chair's Report noted.
- Chief Executive's Report noted and discussed.
- Safety and Quality Committee business from 23 July 2018 meeting endorsed.
- Board Performance and Assessment Framework discussed.
- Board Training and Development noted and discussed.

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- Audit and Risk / Finance Committee Chair's Forum Report noted.
- Safety and Quality Chair's Forum Minutes of 6 June 2018 noted.
- SPR Conference Report noted.
- Internal Audit Reports noted and discussed.
- External Audit Closing Report noted and discussed.
- Strategic Risk Report noted.
- Alex O'Donoghue endorsed as Bollon Community Advisory Network Chair.
- Community Advisory Network Annual Forum Agenda reviewed.