

# Board meeting summary

Board meeting  
26 November 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

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Jim McGowan AM  
Board Chair  
**26 November 2018**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Executive Support Services, Roma on Monday 26 November 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 (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.
- Workforce Queensland Survey results noted.
- Draft People Strategy discussed.
- Disaster Management Preparedness Status noted.
- Chief Health Officer's Report noted.
- Research Partnership Opportunities discussed.
- Clinical Senate Report noted.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Safety and Quality Committee business endorsed.
- Audit and Risk Committee Reports noted and discussed.