

Board meeting summary

Board meeting

29 October 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
29 October 2018

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Annexe, Balonne Shire Hall, St George on Monday 29 October 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).

The meeting commenced with a connection to purpose regarding the "Hello My Name is" movement initiated by Dr Kate Granger from the United Kingdom from her patient experience where those caring for her did not identify themselves. The "Hello My Name is" is a key element of the recently launched Compassionate Care Bundle and during the connection to purpose segment the Board took the Compassionate Care Pledge signifying the behavior patients can expect from the Board.

The Board also welcomed members of the Aboriginal and Torres Strait Islander Advisory Council for the launch of the Aboriginal and Torres Strait Islander Strategy. This was a very proud moment to share with the Council Members and an acknowledgement for the work they had done in the development of the strategy.

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

Key points

- Top 5 Capital Work Priorities for submission to the Department of Health approved.
- Strategic Asset Management Plan noted.
- Aboriginal and Torres Strait Islander Strategy 2018-2022 approved.
- Board Performance Assessment Framework reviewed.
- Workplace Health and Safety Scorecard 2017-18 Q
- Board calendar 2019 approved and 2020 calendar noted
- Morven Community Clinic staff accommodation approved for construction.
- Finance Report noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Operational Plan 2018-19 Q 1 noted and discussed.
- Southern Queensland Rural Health update noted.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee meeting overview noted.
- Finance Committee and Executive Committee business endorsed.
- Safety and Quality Report noted and discussed.