

# Board meeting summary

Board meeting  
24 September 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  
**24 September 2018**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Visitor Information Centre, Thargomindah on Monday 24 September 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 (on teleconference), Stewart Gordon, Heather Hall (on teleconference), Dr John Scott and Karen Tully (Deputy Chair).

The meeting commenced with a presentation by Ms Rebecca Greenway on the implementation of the "Access Hub" at the Charleville Hospital. The implementation of the Access Hub is a system improvement aimed at streamlining referrals for community and allied health appointments through a one stop shop making it a far easier journey for the patient and significantly reducing wait times for appointments.

During the lunch break the Board met with members of the Thargomindah Community Advisory Network and staff of the Community Clinic. The Board also travelled to Quilpie following the Board meeting to hold a community engagement session which was well attended.

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

## Key points

- Roma Hospital Project Governance Structure changes approved.
- List of capital works for 2018-19 approved.
- Updated Board and Prescribed Committee Terms of References approved.
- Balanced Scorecard Measures approved.
- Claire Alexander approved as member of the Audit and Risk Committee
- Human Resource Scorecard 2017-18 Q4 noted and discussed.
- Board Chair nominated as South West Hospital and Health Service Founding Member Director on the Western Queensland Primary Health Network Board.
- Finance Report noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee business from 23 July 2018 meeting endorsed.
- Finance Committee Business Overview noted.
- Signed Service Agreement 2018-19 noted.
- Asset Revaluation 2018-19 5-year rolling program noted.
- Finance Risk Register noted.
- Audit and Risk Committee Business endorsed and Minutes 27/08/18 noted.