

# Board meeting summary

Board meeting

25 February 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

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Jim McGowan AM  
Board Chair  
**25 February 2019**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Gallery, Charleville Hospital, Charleville on Monday 25 February 2019. 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 hosted a staff and community engagement function with tremendous attendance. During the luncheon the local Charleville Craft Group presented a variety of home furnishings including patchworked quilts to decorate the patient accommodation. These were beautiful works which were duly acknowledged by the Board Chair and thanks given.

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

## Key points

- Roma Hospital Development Report noted.
- People Strategy approved.
- Strategic Plan refresh discussed.
- Financial Performance Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Chair's Report noted and discussed.
- Fraud Policy reviewed and approved.
- Internal Audit Charter reviewed and approved.
- Investment Strategy reviewed and approved.
- Safety and Quality Committee business from meeting held on 4 February 2019 endorsed.
- Audit and Risk Committee Reports noted and discussed.