

# Board meeting summary

Board meeting

29 April 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

Jim McGowan AM  
Board Chair  
29 April 2019

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Injune Multipurpose Health Service, Injune on Monday 29 April 2019. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Ray Chandler, Stewart Gordon, Heather Hall, Dr John Scott and Karen Tully (Deputy Chair).

A presentation was made by the Healthy Communities Project Team to the Board and Community Advisory Network members on the Healthy Communities Initiative commencing in Injune and progress being made. Ms Wassman, Project Lead gave an informative presentation and outlined the engagement activities proposed and the results from the Injune Survey Snapshot.

On behalf of the Board, the Chair paid tribute to the contribution by Heather Hall who had been a Board Member since the inception of the Board in 2012. As this was Ms Hall's last meeting the Chair thanked her for her excellent contribution to the South West Hospital and Health Service and communities served.

A staff and community engagement session was held over lunch. During the luncheon Ms Gloria Melcer was recognised by the Board for her 46 years of service at the Injune Multipurpose Health Service.

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

## Key points

- Roma Hospital Development Report noted.
- Draft eHealth Strategy noted and discussed.
- Primary Health Care Model under development.
- Materiality Strategy Proforma Annual Financial Statements noted.
- Finance Performance Report noted and discussed
- Chair's Report discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Cunnamulla Hospital works approved.
- Safety and Quality Committee overview noted and discussed.
- Safety and Quality Committee business noted.
- Community Advisory Network Membership for Dirranbandi, St George and Thargomindah endorsed.
- Community Advisory Network Minutes noted.