

Board meeting summary

Board meeting

27 May 2019



Jim McGowan AM
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Fiona Gaske

Mr Stewart Gordon

Dr John Scott

Ms Karen Tully

Jim McGowan AM
Board Chair
27 May 2019

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Conference Room, Roma Hospital on Monday 27 May 2019. The meeting was chaired by Board Chair, Jim McGowan AM and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Fiona Gaske, Stewart Gordon, Dr John Scott and Karen Tully (Deputy Chair).

The Board hosted a visit by Ivan Frkovic, Queensland Mental Health Commissioner. Mr Frkovic addressed the Board on the role of the Queensland Mental Health Commission and shared some valuable insights about the development and implementation of services and benefits of strengthened partnerships, collaboration and integration to meet the mental health needs of communities.

A staff and community engagement session was held over lunch. During the luncheon Lane Brookes, Aboriginal and Torres Strait Islander Liaison Officer gave an address to commemorate National Sorry Day and Reconciliation Week.

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

Key points

- Roma Hospital Development Report noted.
- Funding for the Surat Primary Health Care building approved.
- Funding for imaging equipment at Charleville and Cunnamulla approved.
- Implementation of new aged care standards at Waroona aged care facility noted and discussed.
- Service Agreement Window 3 amendment endorsed.
- Finance Performance Report noted and discussed
- Chair's Report discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee overview noted and discussed.
- Safety and Quality Committee business endorsed.
- Executive Committee business endorsed
- Audit and Risk Committee overview noted.
- Audit and Risk Committee reports noted and discussed.
- Board evaluation discussed.