

# Board meeting summary

Board meeting

24 June 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  
24 June 2019

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Council Chambers, Balonne Shire Council in St George on Monday 24 June 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 and Stewart Gordon, Dr John Scott and Karen Tully (Deputy Chair).

The Board met with the Balonne Shire Mayor, Richard Marsh and Councillors, nursing and medical management from St George Hospital, local community advisory network (CAN) members, community members and staff over a luncheon hosted by the Board. The engagement was a highly successful event with the sharing of information, feedback and ways in which the community is working together to improve health and wellbeing.

The Board also held its regular link up with CAN Chairs from across the South West. This linkup is highly valued by the Board as it provides an opportunity to stay in touch and discuss matters of importance to the health and hospital service in local communities. The CAN Chairs are integral to the governance framework of the South West Hospital and Health Service advocating for health needs within communities and being a key link.

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

## Key points

- Roma Hospital Development Report noted.
- Service Agreement 2019 – 2022 endorsed.
- Budget 2019-20 approved.
- Minor Capital Works 2018-19 approved.
- Health Technology Equipment Replacement Program noted.
- Operational Plan 2019-20 noted.
- Internal Audit Plan 2019-20 approved.
- Finance Performance Report noted and discussed
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Finance Committee overview noted and discussed.
- Heather Geary's nomination as Roma CAN Chair endorsed.
- Board evaluation discussed.