

Board meeting summary

Board meeting

22 July 2019

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Conference Room, Mitchell Multipurpose Health Service on Monday 22 July 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).

Members of the local Community Advisory Network, local community and staff were invited to join the Board for lunch. The engagement function was well attended and provided an excellent opportunity to listen, share and understand the health needs and services in Mitchell.

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

Key points

- Roma Hospital Development Report noted and discussed.
- Annual Maintenance Plan 2019-20 noted and discussed.
- Finance Performance Report noted and discussed.
- Readiness for S4HANA implementation discussed.
- Quarterly scorecards for workplace health and safety, conduct and performance excellence and human resources Quarter 2 2018-19 noted.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Michelle Donohue's nomination for membership of the Quilpie Community Advisory Network endorsed.
- Presentation on the implementation of new Aged Care Standards provided.
- Safety and Quality Committee overview and reports on safety and quality, consumer feedback and clinical risks noted.
- Executive Committee business endorsed and Minutes noted.
- Audit and Risk Committee business endorsed and Minutes noted.
- Minutes of CAN Meetings for Dirranbandi, Quilpie, Bollon, Mungindi and Surat noted.

Following the Board meeting facility visits were made to Augathella and Quilpie and engagement functions were held with the local communities, CANs and staff.



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
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