

Board meeting summary

Board meeting

26 August 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
26 August 2019

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Board Room, Executive and Support Services, Roma on Monday 26 August 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 hosted an engagement luncheon where members of the Maranoa Regional Council, Queensland Police Service, Queensland Ambulance Service, Roma Community Advisory Network, Executive Leadership Team and senior staff joined. The Board highly values these engagement sessions as it is an opportunity to hear first-hand and discuss matters of mutual interest and ways to enhance the health and wellbeing of South West communities.

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 Financial Statements 2018-19 approved.
- Domestic and Family Violence Communication Plan endorsed.
- New Accounting Standards Progress Report noted.
- Board meeting software to be implemented in 2020.
- 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.
- Executive Committee Business endorsed and Minutes noted.
- Audit and Risk Committee business noted.
- Clinical Senate Summary of meeting held on 1/2 August 2019 noted.
- Minutes of CAN Meeting for Mitchell noted.