

# Board meeting summary

Board meeting

23 September 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  
**23 September 2019**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the Cunnamulla Hospital, Cunnamulla on Monday 23 September 2019. The meeting was chaired by Board Chair, Jim McGowan AM and attended by five members of the Board, Jan Chambers, Ray Chandler (on teleconference), Fiona Gaske, Dr John Scott and Karen Tully (Deputy Chair).

Cunnamulla Director of Nursing, Ursula O'Brien organised a community barbecue lunch in the grounds of the Cunnamulla Hospital. Representatives from the Paroo Shire Council, Cunnamulla Aboriginal Corporation for Health, Community Advisory Network, emergency services, community members and staff joined together to share information, discuss local matters and ways of enhancing the health and wellbeing of the local community.

Professor Geoff Argus, Director, Southern Queensland Rural Health attended the Board meeting via teleconference to share and discuss with the Board work being undertaken by the University Department of Rural Health around research and projects to develop a high quality and highly skilled workforce across the region.

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.
- Waroona Multipurpose Centre Report on Preparedness for New Aged Care Standards.
- Conversion to Permanent Status Report.
- Conduct and Performance Excellence (CaPE) Scorecard Q3 2018-19.
- Human Resource Scorecard Q3 2018-19 noted.
- Working for Queensland Survey 2018 Action Plan Progress Report.
- Board Planner 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.
- Correspondence from the Department of Health regarding work, health and safety matters noted.
- Audit and Risk Committee business noted.
- Executive Committee Business endorsed and Minutes noted.
- Membership for Mitchell, Roma and Quilpie Community Advisory networks endorsed.