

# Board meeting summary

Board meeting

28 October 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  
**28 October 2019**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in the Board Room, Executive Support Services, Bungil Street, Roma on Monday 28 October 2019. The meeting was chaired by Board Chair, Jim McGowan AM and attended by five members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Fiona Gaske and Stewart Gordon.

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.
- Strategic Asset Management Plan endorsed.
- Financial Management Delegations approved.
- National Safety and Quality Health Services Standards Attestation Statement reviewed and approved for Board Chair to sign to attest to governance arrangements for the organisation.
- Clinical Governance Policy endorsed.
- Health Care Home Model – Primary Care noted
- 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.
- Human Resource Scorecard Q4 2018-19 noted and discussed.
- Conduct and Performance Excellence Scorecard Q4 2018-19 noted and discussed.
- Work Health and Safety Scorecard Q4 2018-19 noted and discussed.
- Correspondence from the Department of Health regarding work, health and safety matters noted.
- Safety and Quality Committee business noted.
- Finance Committee business noted.
- Membership for Mitchell, Quilpie Community Advisory Network endorsed.
- Change in Board venue from Charleville to Roma for Boarding meeting to be held on 25 November 2019 endorsed.