

Board meeting summary

Board meeting

25 November 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 25 November 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).

Victoria Hepburn from MinterEllison gave a presentation to Board Members on work health and safety matters and obligations of the Board.

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.
- Integrated Planning Framework noted.
- Integrated Governance Framework endorsed.
- Rural and Remote Maternity Planning Framework noted and discussed.
- 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.
- Occupational Health and Safety Report noted and discussed.
- Disaster Management Preparedness Report noted and discussed.
- Conversion to Permanent Status Report noted and discussed.
- Policy Document Review undertaken.
- Audit and Risk Committee meeting overview noted.
- Safety and Quality Committee business noted.
- Membership for Mungindi, Roma and Wallumbilla Community Advisory Networks endorsed.



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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