

# Board meeting summary

Board meeting

20 January 2020



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  
**20 January 2020**

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting at the St George Hospital on Monday 20 January 2020. 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 and met with staff, local Community and Advisory Network members and local government representatives.

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.
- Board and Committee Terms of Reference reviewed and approved.
- Board Communication Protocol reviewed and approved.
- eHealth Strategy 2019 - 2023 approved.
- Human Resource Delegations reviewed and approved.
- Complaints against Public Official Policy reviewed and approved.
- Funding for Best Practice Infrastructure Improvement Project to enhance information technology in General Practice approved.
- Consumer and Community Engagement Strategy Progress Report and Refresh noted and endorsed.
- Clinician and Employee Engagement Strategy Progress Report noted.
- Operational Plan Quarter 2 Progress Report noted.
- Safety and Quality Strategy 2018 – 2022 Progress Report noted.
- Waroona Multipurpose Centre Report on preparedness for New Aged Care Standards.
- Fatigue Risk Management Framework 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.
- Safety and Quality Committee meeting overview.
- Safety and Quality Committee business noted.
- Audit and Risk Committee business endorsed and Minutes noted.
- Executive Committee business endorsed and Minutes noted.
- Finance Committee business noted.
- Membership for Quilpie Community Advisory Networks endorsed.