

# Board meeting summary

Board meeting

24 February 2020

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting in Roma on Monday 24 February 2020 with some members teleconferencing due to the flood conditions across the South West. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Fiona Gaske and Stewart Gordon and Karen Tully (Deputy Chair).

The Board hosted a session with Associate Professor Robyn Littlewood, Chief Executive Officer and Rachel Afflick from Health and Wellbeing Queensland. Dr Littlewood provided an overview of her role and outlined her vision and work for the future. She indicated she was excited about the role with Health and Wellbeing Queensland and work was quickly happening to develop a strategic plan, push boundaries and be innovative to do things differently to make a difference to the health and wellbeing of communities. The top three focus areas are getting people to eat better, move and sleep more and most of the work will be led by community champions and by adding to school curriculums. It was about getting the health message out and they are looking at ways to engage and partner.

The Chair advised that the South West Hospital and Health Service is keen to work with Health and Wellbeing Queensland and has had a focus on healthier communities and building community sustainability.

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 noted.
- Occupational Health and Safety Suite of Procedures covering incident management, occupational violence, community visits and vehicle travel were noted.
- Employee Opinion Survey results noted.
- Western Queensland Primary Health Accord discussed.
- Accreditation outcomes for the recent audit against the second edition of the National Safety and Quality Health Service Standards were 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.
- Audit and Risk Committee meeting overview.
- Finance Committee business endorsed and Minutes noted.
- Membership for Quilpie Community Advisory Networks endorsed.
- Community Advisory Network Minutes noted.



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  
**24 February 2020**