

Board meeting summary

Board meeting

27 April 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
27 April 2020

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Monday 27 April 2020 due to the restrictions implemented as a result of the coronavirus. 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, Stewart Gordon, Dr John Scott and Karen Tully (Deputy Chair).

Following the meeting the Board held a regular engagement session with members of the Community Advisory Network to provide an update on planning and preparedness for the COVID-19 virus.

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

Key points

- COVID-19 Report noted.
- Roma Hospital Development Report noted and discussed.
- Waroona Multipurpose Centre Report noted.
- Key Management Personnel (KMP) Related Party Disclosure Policy reviewed and 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.
- Safety and Quality Committee meeting overview.
- Finance Committee business endorsed and Minutes noted.