



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Ms Fiona Gaske (on leave)

Dr Mark Waters

Karen Tully
Board Chair
25 May 2020

Board meeting summary

Board meeting

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Dear Colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Monday 25 May 2020 due to restriction directions on movement and gathering as a result of the coronavirus. The meeting was chaired by newly appointed Board Chair, Karen Tully and attended by five members of the Board, Claire Alexander, Jan Chambers, Ray Chandler and new members Dr Mark Waters and Kerry Crumblin.

The Chair warmly welcomed everyone to the meeting including the new Board Members. She advised that she had been appointed Chair for twelve months and was committed to doing the best for South West and serving the team. Rodney Lander Snr facilitated a kinship introduction where all present shared their story.

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 response.

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

Key points

- Committee membership reconstituted.
- COVID-19 Workforce Report noted.
- Strategic Plan 2018-2022 (2020) refresh approved.
- Operational Plan 2019-20 Q3 Report noted and discussed.
- Roma Hospital Development Report noted.
- Waroona and Westhaven Aged Care Report noted.
- Commonwealth Home Support Policy approved.
- Investment and Liquidity Management Strategy Procedure approved
- Board Policies and Procedures ratified
- 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 business endorsed and minutes noted.
- Audit and Risk Committee meeting overview.
- Audit and Risk Committee business noted.