



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
27 July 2020

Board meeting summary

Board meeting

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Dear colleagues

The South West Hospital and Health Board held its monthly meeting virtually and some members meeting face to face on Monday 27 July 2020. The meeting was chaired by Board Chair, Karen Tully and attended by four members of the Board, Claire Alexander, Jan Chambers, Kerry Crumblin and Dr Mark Waters.

Following the meeting the Chair and Board Members Claire Alexander and Jan Chambers travelled to Surat for the official opening of the Surat Primary Healthcare Clinic.

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

Key points

- Roma Hospital Development Report noted.
- Service Agreement 2020-21 discussed and agreed.
- Financial Delegations reviewed, updated and approved.
- Asset Revaluations noted
- Operational Plan 2020-21 noted.
- Operational Plan 2019-20 Quarter 4 Progress Report
- Waroona Aged Care Standards Report noted.
- Finance Performance Report noted and discussed.
- Repairs and Maintenance and Expenditure Plan 2020-21 noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Finance Committee meeting business of 22 June endorsed.
- Safety and Quality Committee meeting overview.
- Community Advisory Network Minutes for St George noted and discussed.
- Community Advisory Network Membership Roma endorsed.