



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
24 August 2020

Board meeting summary

Board meeting

24 August 2020

Dear colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Monday 24 August 2020. The meeting was chaired by Board Chair, Karen Tully and attended by four members of the Board, Jan Chambers, Ray Chandler, Kerry Crumblin and Dr Mark Waters.

During the course of the meeting Kate Field, Assistant Executive Director of Nursing and Midwifery Services, Anne Lloyd, Director of Nursing Westhaven and Lyntara Quirke, Director of Nursing Waroona presented to the meeting on the principles and criteria of the eight aged care standards.

Rodney Landers, Senior Indigenous Health Coordinator also presented to the Board on the breadth of his portfolio as a member of the Executive Leadership Team identifying the key areas of focus including improving health, social and emotional wellbeing and resilience; promoting positive health behaviours; supporting and developing the workforce; strengthening relationships and partnerships with local Aboriginal and Torres Strait Islander communities, health centres and elders.

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

Key points

- Roma Hospital Development Report noted.
- Annual Financial Statement 2019-20 approved.
- Chief Finance Officer's Assurance Statement noted.
- Annual Report 2019-20 approved.
- National Safety and Quality Health Service Standards Annual Attestation endorsed for signing.
- Compliance Policy 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 business of 27 July endorsed.
- Audit and Risk Committee meeting overview.
- Community Advisory Network Minutes for Cunnamulla, Quilpie and Roma noted.