



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
28 September 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 28 September 2020. The meeting was chaired by Board Chair, Karen Tully and attended by five members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin and Dr Mark Waters.

The Board welcomed Professor Ruth Stewart, the newly appointed National Rural Health Commissioner to the meeting to provide an overview of her role, her mandate and plans for improving health outcomes for rural and remote communities.

Group Directors of Nursing, Sheila Marshall, St George; Mellisa Wakefield, Roma Hospital; Sally Gorman, Charleville Hospital; and Kate Field, Director of Nursing Aged Care gave a presentation to the Board on the Nursing and Midwifery Portfolio highlighting their relevant areas and introduction of aged care modules into Multipurpose Health Services.

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

Key points

- Roma Hospital Development Report noted.
- Finance Performance Report noted and discussed.
- My Health Record Participation Policy approved.
- Human Resource, Work Health and Safety and Conduct and Performance Excellence Scorecards noted.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- An update was received in relation to the Finance Committee meeting held earlier in the day.
- Community Advisory Network Minutes for Augathella, Dirranbandi, St George and Quilpie.