



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
22 June 2020

Board meeting summary

Board meeting

22 June 2020

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Monday 22 June 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.

Following the meeting the Board held a regular engagement session with Chairs of the Community Advisory Network.

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

Key points

- Roma Hospital Development Report noted.
- Waroona Aged Care Standards Report noted.
- Interim External Audit Report noted and discussed
- ICT and eHealth Strategy Progress Report noted and discussed.
- 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.
- Audit and Risk Committee meeting business endorsed and minutes noted.
- Finance Committee meeting overview.
- Service Agreement 2020-21 discussed.
- Executive Committee business noted and discussed.
- Human Resources Reports noted and discussed.
- Work Health and Safety Report noted and discussed.
- Consumer and Community Engagement Progress Report noted and discussed
- Clinician and Employee Engagement Strategy Progress Report noted and discussed.
- Community Advisory Network Minutes for Cunnamulla and Roma noted and discussed.