

Board meeting summary

Board meeting

23 March 2020



Jim McGowan AM
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Fiona Gaske

Mr Stewart Gordon

Dr John Scott

Ms Karen Tully

Jim McGowan AM
Board Chair
23 March 2020

Dear Colleagues

The South West Hospital and Health Board held its monthly meeting via teleconference on Monday 23 March 2020 due to the restrictions implemented as a result of the coronavirus. The meeting was chaired by Board Chair, Jim McGowan AM and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Fiona Gaske, Dr John Scott and Karen Tully (Deputy Chair).

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

Key points

- COVID-19 Report noted.
- Roma Hospital Development Report noted and discussed.
- Waroona Multipurpose Centre Report noted.
- Internal Audit Charter annual review approved.
- Board and Executive Committee meetings scheduling and locations update endorsed.
- 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.
- Finance Committee meeting overview.
- Audit and Risk Committee business endorsed and Minutes noted.
- Membership for Bollon and Mungindi Community Advisory Networks endorsed.