



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Ms Fiona Gaske

Dr Mark Waters

Karen Tully
Board Chair
23 November 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 23 November 2020. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Fiona Gaske and Dr Mark Waters.

During the meeting a presentation was provided by Lisa McArdle Nursing Director Quality and Safety on the National Safety and Quality Health Service Standard No. 1 – Clinical Governance and Nikola Stepanov, Integrity Commissioner on the office of the Integrity Commission and its functions.

Following the conclusion of the meeting a virtual community and staff engagement session was held with the eastern sector of the health service.

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

Key points

- Roma Hospital Development Report noted and discussed.
- Operational Plan 2020-21 Progress Report noted and discussed.
- Working for Queensland Survey Progress Report noted and discussed.
- Commonwealth Home Support Program (CHSP) Client Contribution Policy discussed.
- Aged Care Report noted and discussed.
- Cunnamulla Aged Care Service Update noted and discussed.
- Maternity Services Risk Management Review and Retrieval Process noted.
- Aboriginal and Torres Strait Island Strategy Progress Report noted and discussed.
- Strategic Asset Management Plan approved.
- Annual Management Maintenance Plan 2020-21 endorsed.
- Asset Management Review noted and discussed.
- Cunnamulla Four Bed Stay Configuration Procurement noted and discussed.
- Internal Options for 2021-22 discussed and approved.
- Service Delivery Statement 2021-22 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.

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- Service Agreement – KPI Reporting noted and discussed.
- Board Member Claire Alexander appointed as Audit and Risk Committee Chair and Fiona Gaske appointed as a member of the Audit and Risk Committee and Safety and Quality Committee.
- An update was received in relation to the Executive Committee and Audit and Risk Committee meetings held prior to the Board meeting and Internal Audit, Risk and Compliance and Fraud Control Reports noted.
- Community Advisory Network Minutes for Augathella and Cunnamulla noted.