



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
26 October 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 26 October 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.

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. 5 – Comprehensive Care. In conjunction with this presentation Rebecca Greenway Executive Director Primary and Community Care and Shelly Reynolds Program Manager Primary Care presented on a systematic approach to Primary Healthcare Management.

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

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

Key points

- Community Advisory Network Youth Strategy approved
- Medial Policy and Social Media Policy reviewed and updates approved.
- Service Agreement Window Amendment Two endorsed.
- Aged Care Report noted and discussed.
- Service Agreement KPI Reporting discussed.
- 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.
- An update was received in relation to the Safety and Quality Committee held earlier in the day.
- Community Advisory Network Minutes for Surat noted.