



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

meeting endorsed

Board meeting summary

Board meeting

22 January 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Friday 22 January 2021. 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 (NDQS) on the National Safety and Quality Health Service Standard No. 2 – Partnering with Consumers. The NDQS advised that South West Hospital and Health Service (SWHHS) should be very proud as it meets this standard extremely well. The service is meeting well above benchmarks and there are a multitude of processes in place for consumer partnerships and engagement. As part of the continuous improvement cycle work continues to further enhance consumer partnerships.

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

Key points

- Flying Minute Outcomes Report for Waroona Refurbishment and Internal Audit Program endorsed.
- Terms for Reference for Board, Executive and Finance Committees endorsed.
- Commonwealth Home Support Program (CHSP) Client Contribution Policy approved.
- Aged Care Report noted and discussed.
- Working for Queensland Survey Progress Report noted and discussed.
- Aged Care Report noted and discussed.
- Strategic Plan 2018 – 2022 Amendments 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.
- Budget Principles 2021-22 noted.
- Finance Risk Report noted.
- Safety and Quality Report noted
- Clinical Risk Report noted.
- Consumer Feedback Report noted.
- Executive Committee Business from 22 November 2020 meeting endorsed.
- Audit and Risk Committee Business from 22 November 2020

South West Hospital and Health Service Board

- Community Advisory Network Minutes for Bollon, Dirranbandi and Mitchell were noted.
- Community Advisory Network membership nominations endorsed for Cunnamulla and Bollon.
- Queensland Audit Office – Audit Committee Chairs briefing noted
- First Nations Meeting Summary noted.