



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 February 2021

Board meeting summary

Board meeting

23 February 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Tuesday 23 February 2021 at the Southern Queensland Rural Health Training Facility in Charleville. 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 (virtual), Fiona Gaske and Dr Mark Waters.

This was the first face to face meeting held since January 2020 and the Board were delighted to be in Charleville where they took time out to visit Charleville Hospital and Waroona Residential Aged Care Facility. During the meeting the Board hosted Lindsay Godfrey, former Board Chair to share his insights on key issues in the South West including aged care, young children and models of care drive by communities. Kari Arbouin, Executive Director Office Rural and Remote Health (ORRH) also attended (virtually) to provide an overview of the work and functions of the ORRH.

Following the Board meeting the Board travelled to Augathella and Morven where they met local staff and community members to discuss health matters in their relevant areas.

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

Key points

- Audit and Risk Committee and Executive Committee Terms of Reference were endorsed.
- Annual strategic risk review undertaken and endorsed.
- eHealth Strategy Review and Progress Report endorsed.
- Operational Plan Progress Report Quarter 2 noted.
- Board Human Resources Delegations Manual reviewed and endorsed.
- Board Member Annual Work Health and Safety Due Diligence Action Plan endorsed.
- Internal Audit Charter reviewed and approved.
- Risk Management Policy reviewed and approved.
- Aged Care Report noted.
- Thargomindah Community Clinic Entry Capital Works approved
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Finance Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Service Agreement KPI Report noted.

South West Hospital and Health Service Board

- Consumer and Community Engagement Strategy Progress Report noted and discussed.
- Clinician and Employee Engagement Strategy Progress Report noted and discussed.
- Queensland Health Safety Management System Phase Implementation noted.
- Human Resources (HR) Scorecard Quarter 1 202-21.
- Conduct and Performance Excellence (CaPE) Quarter 1 2020-21 Scorecard.
- Audit and Risk Committee Business noted.
- Quilpie Community Advisory Network Minutes noted.