



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters (on leave)

Karen Tully
Board Chair
29 June 2021

Board meeting summary

Board meeting

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Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Tuesday 29 June 2021 in Roma. 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 (on virtual link), Chris Hamilton and Bruce Scott.

The Chair welcomed new Board members Chris Hamilton and Bruce Scott to their inaugural board meeting. On Monday prior to the Board meeting the Board connected and engaged with staff over a barbecue lunch at the Roma Hospital and were also joined by local Roma Community Advisory Network (CAN) Members. A visit was then made to the Westhaven Residential Aged Care Facility with Director of Nursing (DON) Anne Lloyd showcasing the facility. Later in the day Board members visited the Wallumbilla Community Clinic and met with DON Emma Gordon and CAN Chair Melissa Wathen. The quarterly Board / CAN Link up was held in the afternoon and was well attended by CAN Chairs, Executive Leadership Team members and DONs. Community engagement was also conducted with members of the community at the Wallumbilla Hotel.

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

Key points

- Flying Minutes for Health Service Plan approval, Service Delivery Statement 2021-22 approval and Roma Hospital Asset Write-off approval were endorsed.
- Service Agreement 2021-22 Information noted.
- Aged Care Report noted and discussed.
- Workplace Health and Safety Compliance Report noted and discussed
- Workplace Health and Safety Board Due Diligence Action Plan reviewed and endorsed.
- Complaints Management Policy reviewed and 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.
- Finance Committee overview noted including Asset Revaluation Update, Repairs and Maintenance Report 2021-22, Health Technology Equipment Replacement Program 2021-22.
- Community Advisory Network Minutes noted.
- Audit and Risk Committee business endorsed.
- Audit and Risk Committee Minutes noted as read.