

Board meeting summary

Board meeting

25 May 2021

Jan Chambers
Acting Chair

Ms Claire Alexander

Mr Ray Chandler

Ms Kerry Crumblin

Dr Mark Waters

Dear colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Tuesday 25 May 2021. The meeting was chaired by Acting Board Chair, Jan Chambers and attended by four members of the Board, Claire Alexander, Ray Chandler, Kerry Crumblin and Dr Mark Waters.

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

Key points

- Safety and Quality Connection to purpose highlighting the professionalism, compassion and calmness of medical, nursing, allied health, administration and operational staff in responding to the critical incident involving a local school bus under the leadership of Melissa Wakefield, Director of Nursing, Roma Hospital.
- Annual review of the Strategic Plan 2018-2022 was approved.
- Draft Service Agreement 2021/22 noted.
- Service Agreement Deed of Amendment Window 3 noted and endorsed for signing by Board Chair.
- Health Service Plan update noted and discussed.
- Board Education Training and Development Policy reviewed and approved.
- Capital Infrastructure Report noted and discussed.
- External Interim Audit Report noted and discussed.
- Local Area Needs Assessment Framework and timeframes for development by September 2022 noted and discussed.
- Fraud Control Reported noted.
- Queensland Audit Prudential Financial Compliance Statement noted and discussed
- Aged Care Report noted and discussed.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Finance Performance Report noted and discussed.
- Community Advisory Network Minutes noted.
- Presentation provided by Dr Adam Coltzau, Acting Executive Director Medical Services on Standard 7 Blood Management of the National Safety and Quality Health Service Standards.
- COVID-19 vaccination rollout update noted and discussed.
- Medical Workforce challenges noted and discussed.
- Service Agreement KPI Reporting noted and discussed
- Audit and Risk Committee overview noted along with Internal Audit Reports, External Audit Interim Report, Risk and Compliance Report
- Executive Committee overview noted along with Human Resource Reports, Work Place Health and Safety Report, eHealth Strategy Progress Report, Staff Engagement and Feedback Report and Operational Plan 20-21 Q3 Progress Report.

Acting Board Chair
25 May 2021