

# APPENDIX 1

<b>Summary of financial results</b>	<b>2010/11</b>	<b>2009/10</b>	<b>2008/09</b>	<b>2007/08</b>	<b>2006/07</b>
Revenue (excludes capital items)	116,028	104,350	97,160	91,484	85,018
Expenditure (excludes capital items)	116,722	103,728	97,600	91,834	85,074
<b>NET RESULT BEFORE CAPITAL ITEMS</b>	<b>(694)</b>	<b>622</b>	<b>(440)</b>	<b>(350)</b>	<b>(56)</b>
Capital revenue	44,953	28,550	853	1,891	2,341
Capital/other expenditure	5,724	5,905	10,361	3,194	3,140
<b>COMPREHENSIVE RESULT FOR THE YEAR</b>	<b>38,535</b>	<b>23,267</b>	<b>(9,948)</b>	<b>(1,653)</b>	<b>(855)</b>
Total Assets	158,638	119,377	90,543	89,169	82,357
Total Liabilities	25,181	24,455	18,888	19,540	17,499
Net Assets	133,457	94,922	71,655	69,629	64,858
Total Equity	133,457	94,922	71,655	69,629	64,858

# APPENDIX 2

## DISCLOSURE INDEX

The Annual Report of South West Healthcare is prepared in accordance with all relevant Victorian legislation. This index has been prepared to facilitate identification of compliance with statutory disclosure requirements.

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# APPENDIX 3

## STATUTORY REQUIREMENTS

### Manner of Establishment

South West Healthcare is an incorporated body under, and regulated by, the Health Services Act 1988.

### Freedom of Information Requests

Requests for documents in the possession of South West Healthcare are directed to the Freedom of Information Manager and all requests are processed in accordance with the Freedom of Information Act 1982. A fee is levied for this service, based on the time involved in retrieving and copying the requested documents.

The Hospitals Part II publication, which details publication requirements of the Freedom of Information Act, is available from the Health Information Services Department, for perusal by the general public during weekday office hours.

A total of 249 requests under the Freedom of Information Act were processed during the 2010-11 financial year.

South West Healthcare's nominated officers under the Freedom of Information Act:

Principal Officer	Mr John F Krygger, Chief Executive Officer
Medical Principal Officer	Dr Peter O'Brien, Director of Medical Services
Freedom of Information Manager	Mr Myles Hawkins, Health Information Administrator

### Reporting Requirements

In accordance with the requirements of the Directions of the Minister for Finance under the Financial Management Act 1994 the following information has been prepared and is available upon request, where applicable:

- declarations of pecuniary interest;
- details of publications produced;
- details of changes in fees, charges and rates charged by the entity;
- details of any major external reviews;
- details of overseas visits;
- details of major promotional, public relations and marketing activities undertaken by the entity to develop community awareness of the entity and the services it provides;
- details of assessments and measures undertaken to improve the occupational health and safety of employees;
- general statement on industrial relations within the entity and details of time lost through industrial accidents and disputes
- list of major committees sponsored by the entity, the purposes of each committee and the extent to which the purposes have been achieved.

### Consultancies under \$100,000

Five consultancies at a total cost of \$93,933 were conducted during the report year.

### Building Act 1993

#### Compliance

South West Healthcare complies with the building and maintenance provisions of the Building Act 1993.

### Competitive Neutrality

#### Policy Statement

In April 1995, the Council of Australian Governments (COAG) agreed to implement a National Competition Policy. The Victorian State Government has supported this initiative by issuing, in 1996, a Competitive Neutrality Policy of its own, which applies to organisations including public hospitals and associated facilities.

South West Healthcare has implemented competitive neutral pricing principles for all new contracts for services provided to the private sector, to ensure a level playing field.

### Responsible Minister

The Responsible Minister for South West Healthcare is:

The Honourable Daniel Andrews, MLA, Minister for Health	01/07/2010-01/12/2010
The Honourable David Davis, MP, Minister for Health	02/12/2010-30/06/2011
The Honourable Mary Woodridge, MLA, Minister for Mental Health	02/12/2010-30/06/2011

### Commercial Appointments

External Auditors Coffey Hunt & Co

Internal Auditors RSM Bird Cameron

Bankers Australia & New Zealand Banking Group Ltd

