



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

Karen Tully
Board Chair
27 April 2023

Board meeting summary

Board meeting

27 April 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting in Roma on Thursday 27 April 2023. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers (virtually), Ray Chandler, Kerry Crumblin (virtually), Chris Hamilton and Bruce Scott.

Key points

- Health Equity Strategy Implementation Plan Progress Report
- Staff Accommodation Report noted and Accommodation Review discussed
- Health Technology Equipment Replacement Framework noted and discussed.
- Asset Revaluation 2023-24 noted and discussed
- Psychosocial Hazards New Code Implementation Plan 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
- Capital Infrastructure Report noted and discussed
- Safety and Quality Committee overview and reports noted and discussed including Safety and Quality Report, Clinical Risk Report and Consumer Feedback Report
- CAN Membership for Quilpie endorsed.