



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
22 May 2023

Board meeting summary

Board meeting

22 May 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting virtually on Monday 22 May 2023. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the meeting the Board met with the Aged Care Safety and Quality Commission representatives Janet Anderson, Dr Melanie Wroth and State Manager for Aged Care, Nicole Jarvis to discuss aged care matters.

Another presentation was provided by Dr Anthony Brown, Health Service Chief Executive on the Nuka System of Care. The Nuka System of Care provides an integrated primary care model where consumers are involved in decision making and own their own health care. This model has had significant success changing the trajectory of consumers' lives and focuses on programs to address physical, mental, emotional and spiritual wellness. Key to success is relationships and community engagement. Consideration of this system and / or elements at South West would be beneficial to making changes in the delivery of primary care and achieving better health outcomes for our communities.

The board also undertook training regarding the quality and safety function which touched on the Patient Safety and Quality Consumer Map (priorities, safety and quality indicators) and linkages between the Department of Health, hospital and health service and board.

Key points

- Annual review of Strategic Plan 2022-26 undertaken and plan approved
- eHealth Strategy Progress Report noted and discussed
- Operational Plan 2022-23 Progress Report Q3 noted
- Liquidity and Investment Strategy reviewed and approved.
- Internal Audit Report noted and discussed
- Patient Flow Internal Audit Report endorsed
- External Interim Queensland Audit Office noted and discussed
- Psychosocial Hazards New Code Implementation Plan noted and discussed
- Aged Care Report noted and discussed
- Maternity Governance Action Plan 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
- Service Agreement Progress Report noted and discussed

South West Hospital and Health Service Board

- Executive Committee overview and reports noted and discussed including Conduct and Performance Excellence (CaPE) Scorecard – Q3 2022-23, Human Resource (HR) Scorecard – Q3 – 2022-23
- Audit and Risk Committee overview and reports noted and discussed including QAO Prudential Compliance Report, Financial Statements 2022-23 Update, Financial Assurance Update, Risk Management Report, Compliance Management Report, Contracts and Procurement Report, Fraud Control Report and Internal Audit.
- Community Advisory Network (CAN) Membership for Dirranbandi endorsed
- Roma CAN Minutes noted.