



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
25/26 March 2024

Board meeting summary

25/26 March 2024

The South West Hospital and Health Board held its monthly meeting at Wallumbilla on Monday 25 March and Tuesday 26 March 2024.

The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander (via Teams), Jan Chambers, Ray Chandler, Kerry Crumblin (via Teams), Chris Hamilton and Bruce Scott.

On Monday 25 March 2024 the Board hosted a Wallumbilla community engagement session. It was well attended despite the inclement weather, with approximately 14 in attendance including Board members. Matters discussed included the need for skin check services and specialist follow-up services, patient travel subsidy scheme and emergency services.

Key points

- Sustainability Strategy approved.
- Risk Management Policy / Appetite Statement approved.
- Service Agreement – Deed of Amendment noted.
- Centralised Sterilizing Supply Department - St George and Charleville Theatres Report noted and discussed.
- Discretionary Funding Report noted and discussed.
- Aged Care Report noted and discussed.
- Child and Youth Risk Management Strategy endorsed.
- Facility Audit Review Action Plan noted and discussed.
- Finance Committee Terms of Reference approved.
- Digital Strategy: 2023 and Beyond approved.
- Flying Specialist Services Agreement: Mater Misericordiae Limited (MML) Obstetrics and Gynaecological Services – Contract Delegation approved.
- St George Medical Centre noted and discussed.
- Board Chair's Report noted and discussed.
- Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Finance Committee business overview and reports noted and discussed including Finance Risk Report, Budget Build Update 2024-25, Delegations of Authority Manual, Asset Revaluation Draft Report 2023-24 and Capital Asset Renewal Plan 2024-25.
- Executive Committee business endorsed and Committee Minutes of 21 February 2024 noted as read.
- Audit and Risk Committee business endorsed and Committee Minutes of 26 February 2024 noted as read.
- Community Advisory Network CAN Members Carly Lowe and Amy Casey endorsed for Bollon CAN.