



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

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Karen Tully  
Board Chair  
27 March 2023

# Board meeting summary

Board meeting

27 March 2023

Dear colleagues

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

Minter Ellison gave a presentation to the Board on the implementation of the new Psychosocial Hazards Code.

Board members also attended a community meeting following the Board meeting to listen and seek input from the community on the provision of medical services.

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

## Key points

- Outcomes Report – Multipurpose Health Service Construction projects approved
- Staff Accommodation Review discussed
- Delegations of Authority Manual / finance Delegations approved
- Key Management Personnel Related Parties Policy approved
- Service Agreement Amendment Window 3 endorsed
- Employee Survey Progress Report noted and discussed
- Managing Psychosocial Hazards (New Code) Implementation Plan noted
- Aged Care Report noted and discussed
- Internal Audit – Data and Application Custodianship endorsed
- 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
- Finance Committee overview and reports noted and discussed including Budget Build Update, Capital Maintenance and Renewal Plan 2023-24 and Finance Risk Report
- Audit and Risk Committee Minutes of 27 February 2023 noted
- Community Advisory Network CAN Meeting Minutes for Surat, Mungindi and Cunnamulla noted
- CAN Membership for Quilpie endorsed.