



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 February 2023

Board meeting summary

Board meeting

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Dear colleagues

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

Board members also attended a Strategic Climate Change Workshop hosted by the Department of Health. The workshop provided an overview of the Climate Change Adaptation Guideline to support the South West Hospital and Health Service in undertaking its own risk assessment of climate change and to progress the development of a climate risk action plan.

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

Key points

- Strategic Risk Review discussed
- Strategic Plan 2022-26 Annual review
- Internal Audit Charter approved
- eHealth Strategy review approved
- Infrastructure Master Plan approved
- Operational Plan Progress Report Quarter 2 2022-23 noted and discussed
- Aged Care Services Report noted and discussed
- Health Equity Governance Committees Terms of Reference approved
- Executive Committee Terms of Reference and Audit and Risk Committee Terms of Reference update approved.
- Risk Management for Derivative Transactions approved
- 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 Performance Report noted and discussed
- Executive Committee overview and reports noted and discussed including Consumer and Community Engagement Strategy and Clinician and Employee Engagement Strategy
- Audit and Risk Committee overview noted and discussed including Internal Audit Report, Risk Management Report, Compliance Management Report, Contracts and Procurement Report, Fraud Control Report and External Audit Plan.