



Karen Tully
Chair

Ms Claire Alexander

Mr Ethan Capewell

Mrs Jan Chambers

Mr Ray Chandler

Dr Tonia de Bruin

Hon. Paul Lucas

Mr Bruce Scott

Dr Mark Waters

Ms Alison Zappala

Karen Tully
Board Chair
28 May 2024

Board meeting summary

28 May 2024

The South West Hospital and Health Board held its monthly meeting at Thargomindah on Tuesday 28 May 2024.

The meeting was chaired by Board Chair, Karen Tully and attended by nine members of the Board, Claire Alexander, Ethan Capewell, Jan Chambers, Ray Chandler, Dr Tonia de Bruin, Hon Paul Lucas, Bruce Scott, Dr Mark Waters and Alison Zappala.

The Board hosted an engagement session during its lunch break with the Thargomindah community which was very well attended.

Key points

- Strategic Plan 2022-26 Annual Review undertaken.
- Operational Plan Q3 Progress Report 2023-24 noted.
- Board Education, Training and Professional Development Policy update approved.
- Internal Audit Reports noted and recommendations approved.
- External Audit QAO Interim Report – 2023-24 noted and discussed.
- St George and Charleville Central Sterilisation Supply Departments Report noted and discussed.
- Board Discretionary Funding Report noted and discussed.
- Aged Care Report noted and discussed.
- Work Health and Safety Scorecard and Due Diligence Report noted and discussed.
- Work Health and Safety Due Diligence Attestation update endorsed.
- Chair Report and Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Service Agreement Performance Report noted and discussed.
- Executive Committee business overview and reports noted including Human Resource (HR) Scorecard Quarter 3 2023-24, Conduct and Performance Excellence (CaPE) Scorecard Quarter 3 2023-24 and Culture Compass Survey Report.
- Audit and Risk Committee business overview and reports noted including Financial Statements 2023-24 Update, Financial Assurance Report, Queensland Audit Office Report, Risk Management Report, Compliance Management Report and Contracts and Procurement Report.
- Safety and Quality Committee business from the meeting held on 22 April 2024 was endorsed and Minutes read.
- Community Advisory Network (CAN) Minutes for St George dated 29 February 2024 noted.
- Community Advisory Network applications approved as follows: Susan Klein – Chair Roma CAN; Michelle Ebsworth – Member Charleville CAN and Yoko Abe – Member Thargomindah CAN.