



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

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Karen Tully  
Board Chair  
**24 June 2024**

## Board meeting summary

24-25 June 2024

The South West Hospital and Health Board held its monthly meeting at Injune on Monday | Tuesday, 24-25 June 2024.

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

During the meeting presentations were delivered by Leigh Burton, Executive Director Strategy Governance and Performance (DGSP) on service agreement deliverables, the Director-General Michael Walsh and Melissa Carter, Deputy Director-General Healthcare Purchasing and System Performance Division on service delivery and Lee Hutchison Senior Director Cyber Security Group on cyber security threats and risks.

The Board hosted an engagement session during its lunch break with the Injune Community which was well attended.

### Key points

- Financial Delegations Policy / Framework update approved.
- Provision of Meals and Wheels noted and discussed.
- St George and Charleville Central Sterilisation Supply Departments Report noted and discussed.
- Board Discretionary Funding Report noted and discussed.
- ICT Disaster Management Update noted and discussed.
- Aged Care Report noted and discussed.
- Internal Audit Evaluation noted.
- Operational Plan 2024-25 noted and discussed.
- Asset Revaluation Report endorsed.
- Service Agreement 2024-25 Window 1 endorsed and approved.
- Discretionary Funding for accommodation approved.
- Aged Care Report noted and discussed.
- 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.
- Executive Committee business from the meeting held on 21 May 2024 was endorsed and Minutes read.
- Audit and Risk Committee business from the meeting held on 28 May 2024 was endorsed and Minutes read.
- Finance Committee business overview and reports noted including Budget Build 2024-25; Capital Maintenance and Asset Renewal (CMAR) 2024-25; Repairs and Maintenance Plan 2024-25, Health Technology Equipment Replacement (HTER) Program and Financial Risk Report
- Community Advisory Network (CAN) Minutes for Bollon dated 8 March 2024 noted.