



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  
**23 September 2024**

# Board meeting summary

23 September 2024

The South West Hospital and Health Board held its monthly meeting in Charleville on Monday/Tuesday 23/24 September 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 held a community engagement luncheon with members of the Charleville Community.

## Key points

- Presentation by the Executive Director Strategy Performance Governance on the EDSPG portfolio.
- Presentation by the Deputy Commissioner Office of Integrity Commission on Conflicts of Interest.
- Meeting portal discussed.
- Central Sterilising Supply Department – St George and Charleville Report noted and discussed.
- Aged Care Report noted and discussed.
- First Nations Health Equity Committee Terms of Reference discussed.
- First Nations Health Equity Committee Memorandum of Understanding approved.
- 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 endorsed.
- Audit and Risk Committee business endorsed.
- Finance Committee overview noted.
- Community Advisory Network (CAN) Minutes for Roma held on 14 April and 15 August and St George held on 21 May and 27 August noted.
- Community Advisory Network memberships were approved for Dirranbandi (Ron Roberts and Adam Rutledge) and Injune (Sally McGilvray).