



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
22/23 April 2024

Board meeting summary

22/23 April 2024

The South West Hospital and Health Board held its monthly meeting at Muckadilla on Monday 22 April and Tuesday 23 April 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 (via Teams), Bruce Scott, Dr Mark Waters and Alison Zappala.

The Chair gave a very warm welcome to four new members to the Board, Ethan Capewell, Dr Tonia de Bruin, Hon Paul Lucas and Alison Zappala and thanked outgoing board members Kerry Crumblin and Chris Hamilton for their contribution over the past four years.

On Monday 22 April 2024 the Board hosted a Muckadilla and surrounds community engagement session with members of the Maranoa Regional Council and community members present.

Key points

- Aged Care Report noted and discussed.
- Medical Workforce Report noted and discussed.
- Board Chair's Report noted and discussed.
- Skin Clinics– Contract approved.
- Health Equity Strategy Implementation Progress Report noted and discussed.
- Board Discretionary Funding Report noted and discussed.
- St George and Charleville Central Sterilisation Supply Departments Report noted and discussed.
- Safety and Quality Committee Terms of Reference noted and discussed.
- Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee business overview and reports noted and discussed including Safety and Quality Report, Clinical Risk Management Report and Consumer Feedback Report.
- First Nations Health Equity Committee business endorsed and Committee Minutes of 13 March 2024 noted as read.
- Finance Committee business endorsed and Committee Minutes of 25 March 2024 noted as read.
- Community Advisory Network (CAN) Minutes for Surat, Injune and Mungindi noted.