



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  
23 January 2023

# Board meeting summary

Board meeting

23 January 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Augathella Multipurpose Health Service on Monday 23 January 2023. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander (virtually), Jan Chambers, Ray Chandler, Kerry Crumblin (virtually), Chris Hamilton and Bruce Scott and Dr Mark Waters (virtually).

During the meeting the Board welcomed Dr Ruth Stewart, National Rural Health Commission to the meeting to address the board on rural and remote health matters including contemporary issues, challenges and improvements, opportunities and emerging challenges and potential solutions for workforce supply

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

## Key points

- Infrastructure Master Plan 2022 noted and discussed.
- Budget Principles 2023-24 approved.
- Governance Framework Update approved.
- Board Communication Protocol update approved.
- Community Advisory Network Charter update approved.
- Complaints about Public Official Policy update approved.
- Managing Psychosocial Hazards in the Workplace (New Code of Practice) noted and discussed.
- Staff Accommodation Footprint noted and discussed.
- Aged Care Optimisation Strategy Progress Report noted and discussed.
- Aged Care Services Report noted and discussed
- Waroona Staffing Update noted and discussed.
- Board Terms of Reference and Safety and Quality and Finance Committee Terms of Reference update approved.
- Pilot patient advocacy bands briefing paper for rural and remote patients noted and discussed.
- 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.
- Finance Committee overview and reports noted and discussed including Finance Risk Report.
- Safety and Quality Committee overview noted and discussed including Safety and Quality Reports, Clinical Risk Report, Consumer Feedback Report and Gap Analysis, Mackay Hospital and Health Service Report.