

## South West Hospital and Health Service Board



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

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Karen Tully  
Board Chair  
**26/27 February 2024**

## Board meeting summary

26-27 February 2024

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at Roma on Monday 26 February and Tuesday 27 February 2024.

The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin (via Teams), Chris Hamilton, Bruce Scott and Dr Mark Waters (via Teams).

On Monday 26 February 2024 the Board hosted a Roma community engagement session. It was well attended with approximately 40 attendees. The Board and Executive Leadership Team members present discussed medical services, complexity around the construction of helipads, interactive health and wellbeing sessions at the Roma Show and dual nursing / paramedic qualifications. Members of the Roma community also complimented the services provided at the Roma Hospital, in particular the ability to have treatment closer to home and telehealth appointments.

### Key points

- Strategic Plan 2022-26 Annual Review and Strategic Risk Review noted and discussed.
- Risk Management Policy and Risk Appetite Statement discussed.
- Sterilisation – Charleville and St George Theatres noted and discussed.
- General Practices Co-Billing noted and discussed.
- Prudential Compliance Statement noted.
- Operational Plan 2023-24 Progress Report noted and discussed.
- Aged Care Update Report noted and discussed.
- Board, Executive and Audit and Risk Committee Terms of Reference annual review endorsed.
- Discretionary Funding Report noted and discussed.
- Board Chair's Report 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.
- Service Performance Report noted and discussed.
- Quality of Care Report noted and discussed.
- Executive Committee overview and reports noted and discussed including Consumer and Community Engagement Strategy and Clinician and Employee Engagement Strategy, Operational Plan Progress and Human Resource Reports.
- Audit and Risk Committee overview noted and discussed including Internal Audit Report, Risk Management Report, Compliance Management Report, Contracts and Procurement Report, Fraud Control Report and External Audit Plan.