



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  
**25 November 2024**

## Board meeting summary

25 November 2024

The South West Hospital and Health Board held its monthly meeting virtually on Monday 25 November 2024.

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

### Key points

- Presentation by MinterEllison on the new Aged Care Act to be implemented from 1 July 2025.
- Disability Strategy and Action Plan approved.
- Aged Care Report noted and discussed.
- Housing Accommodation Quarterly Report noted and discussed.
- Fraud Control and Corruption Policy update approved.
- Strategic Asset Management Plan endorsed.
- Strategic Maintenance Plan approved.
- Activity Based Funding Report noted and discussed.
- Internal Audit Reports noted and endorsed.
- External Audit – Annual Prudential Compliance Report noted and discussed.
- Operational Plan 2024-25 Progress Reported noted and discussed.
- Board committee meetings and flow noted and discussed.
- Contribution towards Roma Hospital and Westhaven Healing Garden 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.
- Safety and Quality Committee business endorsed.
- Executive Committee and Audit and Risk Committee overview and reports noted and discussed.
- St George Community Advisory Network Minutes dated 27 August 2024 noted.