



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
28 November 2022

Board meeting summary

Board meeting

28 November 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Roma Hospital Monday 28 November 2022. 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 (virtually), Chris Hamilton and Bruce Scott and Dr Mark Waters.

During the meeting the Board welcomed Lee Hutchison, Senior Director Cyber Security to provide an annual update on cyber security matters.

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

Key points

- Flying Minute Outcomes Report for Multipurpose Health Service QBuild Projects Financial delegation endorsed.
- Legal Seal, Conflict of Interest, Pecuniary and other Related Interests Policies updates approved.
- Strategic Asset Management Plan 2023-24 approved.
- Statewide Residential Aged Care Facility (RACF) Accommodation Review noted.
- Strategic Plan 2022-26 update for community objectives approved.
- Quality of Care Report approved.
- Aged Care Report noted and discussed.
- Maternity Services Review Implementation Plan for St George and Charleville noted and discussed.
- Operational Plan Progress Report 2022-23 Q1 noted and discussed.
- Clinical Staff Culture Survey Update noted.
- Internal Audit Report – Attraction and Recruitment approved.
- 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.
- Audit and Risk Committee overview and reports noted and discussed including Internal Audit Activity Report, Cyber Security Audit, Compliance Management Report, Risk Management Report and Contracts and Procurement Report.
- Executive Committee overview and reports noted and discussed including Human Resource and Work Place Health and Safety Scorecards, Employee Survey Progress Report and Disaster Management Preparedness Annual Report.