



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
25 September 2023

Board meeting summary

Board meeting

25 September 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 25 September 2023 in Morven. The meeting was chaired by Board Chair, Karen Tully and attended by four members of the Board, Ray Chandler, Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the lunch break the board hosted a staff and community engagement session at Sadliers Waterhole in Morven.

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

Key points

- Plain English Allergen Labelling (PEAL) requirements noted and discussed.
- Aged Care Report noted and discussed.
- Work Health and Safety Due Diligence Report – Q4 noted and discussed.
- Maternity Services Charleville and Roma noted.
- Outcomes Report, Flying Minute – St George Hospital ICT Campus Distributor Building endorsed.
- Board Chair's Report noted and discussed.
- Health Service Chief Executive's Report noted.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Finance Committee overview and reports noted and discussed finance risk report.
- Audit and Risk Committee Business endorsed.
- Executive Committee Business endorsed.
- Roma Community Advisory Network Deputy Chair appointment approved.