



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 October 2023

Board meeting summary

Board meeting

23 October 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 23 October 2023 in Roma. 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 (Virtual), Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the course of the meeting Deloitte representatives delivered a presentation on the South West HHS Climate Risk Roadmap and the Board also undertook Cultural Awareness Training.

Key points

- Aged Care Report noted and discussed.
- Official Use of Social Media Policy and Medica Policy approved.
- Status Update Board Discretionary Fund noted.
- Plain English Allergen Labelling (PEAL) noted and discussed.
- Repeal of COVID-19 Vaccinations noted.
- Climate Change Risk noted and endorsed.
- Strategic Asset Management Plan endorsed, noted and discussed.
- Board Chair's Report noted.
- Health Service Chief Executive's Report noted.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee overview and reports noted and discussed including safety and quality report, clinical risk report, consumer feedback report.
- Finance Committee business endorsed.
- Queensland Hospital and Health Boards Finance and Audit Committee meeting summary noted.