



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

Karen Tully
Board Chair
22-23 July 2024

Board meeting summary

22-23 July 2024

The South West Hospital and Health Board held its monthly meeting at Mungindi on Monday | Tuesday, 22-23 July 2024.

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

The Board hosted an engagement session on Monday 22 July 2024 with the Mungindi Community. It was very pleasing to see more than 40 people attend the engagement session. Community members praised the staff for the service they provide at the Mungindi Multipurpose Health Service. A priority for the community is to continue to work to address border issues between state authorities.

Key points

- Safety and Quality Strategy 2024 – 2027 approved.
- Complaint Management Policy approved.
- Provision of Meals and Wheels noted and discussed.
- Annual Attestation Statement under the National Health and Safety Quality Service Standards endorsed.
- Board Discretionary Funding Report noted and discussed.
- Aged Care Report noted and discussed.
- Medical Workforce Report noted and discussed.
- Operational Plan 2023-24 Closing Summary Report noted.
- St George and Charleville Central Sterilisation Supply updated noted.
- Departments Report noted and discussed.
- 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.
- First Nations Health Equity Committee business from the meeting held on 12 June 2024 was endorsed and Minutes read.
- Safety and Quality Committee Overview and associated quality and safety reports were noted.
- Community Advisory Network (CAN) Minutes for Surat of 11 March 2024 noted.
- During the meeting a presentation was delivered by Helen Wassman, Executive Director Allied Health (EDAH) on strategic allied health initiatives.