



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  
26 June 2023

# Board meeting summary

Board meeting

26 June 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 26 June 2023 in Charleville. 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, Chris Hamilton, Bruce Scott and Dr Mark Waters. After the lunch adjournment the Board meeting was chaired by the Deputy Chair, Jan Chambers due to the Chair attending an introductory meeting with The Honourable Shannan Fentiman, new Minister for Health and Ambulance Services.

During the day the Board attended a networking opportunity with the Western Queensland Primary Health Network. At the conclusion of the Board meeting the Board met with the Community Advisory Network Chairs as part of regular engagement meetings.

## Key points

- Staff Accommodation Review discussed and noted.
- Service Delivery Statement 2022-23 endorsed.
- Procurement exemption for Nurse Call Systems endorsed.
- Aged Care Report noted and discussed.
- Patient Travel Subsidy Scheme Survey Report noted and discussed.
- Service Agreement 2023-24 endorsed and approved for signing.
- Asset Management and Maintenance Plan 2023-24 noted and discussed.
- Delegations Framework reviewed and approved.
- Asset Revaluation Update 2022 approved.
- Capital Maintenance Asset Renewal Plan 2023-24 endorsed.
- Health Equity Strategy Implementation Plan consultation draft and official launch for Monday 24 July 2023 noted and discussed.
- Employee Survey Progress Report noted and discussed.
- Occupational Health and Safety Report noted and discussed.
- Occupational Health and Safety Board Due Diligence Plan endorsed.
- Business Case for Change noted and discussed.
- 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.
- Annual Repairs and Maintenance Plan 2023-24 noted and discussed.
- Finance Committee overview and reports noted and discussed including Finance Risk Report.
- Audit and Risk Committee business from the meeting held on 22 May 2023 endorsed.

- Community Advisory Network (CAN) Membership for Cunnamulla endorsed.

South West Hospital and Health Service Board

- CAN Minutes for Mungindi, Quilpie and Wallumbilla noted.