



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
22/23 January 2024

Board meeting summary

Board meeting

23 January 2024

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at Mitchell on Monday 22 January and Tuesday 23 January 2024.

The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Chris Hamilton, Bruce Scott and Dr Mark Waters (via Teams).

On Monday 22 January 2024 the Board hosted a community engagement session. It was well attended by over 50 attendees from the Mitchell community. The Board and Executive Leadership Team members present discussed medical services, the role of the nurse practitioner, infrastructure, palliative care, chemotherapy services and cardiac services. The engagement session reaffirmed the importance of community involvement in shaping healthcare services, with the Mitchell Community Advisory local Network playing a crucial role in amplifying the consumer voice.

On Tuesday, 23 January 2024, the Board engaged with staff at the Mitchell Multipurpose Health Services and took the opportunity to thank the team for their dedication and commitment to the Mitchell community.

Key points

- Privacy and Confidentiality Policy approved.
- Contract approval for Fire Systems and Equipment Maintenance.
- Flying Minutes – Outcomes Reports - Executive Director Aboriginal and Torres Strait Islander Health and Engagement position and Multipurpose Health Service Funding Applications endorsed.
- Budget Principles 2024-25 endorsed.
- St George and Charleville Operating Theatres and Central Sterile Supply Department Report noted and discussed.
- Staff accommodation noted and discussed.
- Aged Care Report noted and discussed.
- Medical Vacancies Report noted and discussed.
- Board Chair's Report noted and discussed.
- Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Community Advisory Network (CAN) membership endorsed for

South West Hospital and Health Service Board

members of Mungindi and Charleville CAN.

- Finance Committee overview and reports noted and discussed including finance report, capital infrastructure report and finance risk report.
- Safety and Quality Committee overview and reports noted and discussed including safety and quality report, consumer feedback report and clinical risk report.
- Audit and Risk Committee business of 27 November 2023 endorsed and Minutes noted.
- Executive Committee business of 24 November 2023 endorsed and Minutes noted.
- First Nations Health Equity Committee business of 1 December 2023 endorsed including approval of First Nations Health Equity Committee Terms of Reference. Role statement and templates and noting the Health Equity Plan progress report and key performance indicator report.