



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

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Karen Tully  
Board Chair  
**22/29 October 2024**

## Board meeting summary

28 October 2024

The South West Hospital and Health Board held its monthly meeting in St George on Monday/Tuesday 28/29 October 2024.

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

The Board held a community engagement luncheon with members of the St George Community.

### Key points

- Presentation by the Department of Health Primary Care Pilot Program
- Presentation by representatives from MinterEllison on psychosocial risks.
- My Health Record System Participation Policy update approved.
- Conflicts of Interest Policy update approved.
- Meeting portal approved.
- Central Sterilising Supply Department – St George and Charleville Report noted and discussed.
- Aged Care Report noted and discussed.
- Workforce Reports noted and discussed.
- Discretionary Cash Reserves Project noted and discussed.
- Joint Health Needs Assessment 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.
- Finance Committee business endorsed.
- First Nations Health Equity business endorsed.
- Safety and Quality Committee overview and reports noted and discussed.
- Community Advisory Network (CAN) Minutes for Mungindi held on 3 September 2024 and Cunnamulla Community Advisory Network Minutes of 11 September noted.
- Community Advisory Network membership was approved for Thargomindah (Shirley Girdler).