



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
24 July 2023

Board meeting summary

Board meeting

24 July 2023

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 24 July 2023 in Cunnamulla. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Ray Chandler, Kerry Crumblin, Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the lunch adjournment the Board attended the launch of the Health Equity Strategy Implementation Plan 2023 - 2025.

Key points

- National Safety and Quality Health Service Standards Attestation Statement approved for signing.
- Medical Workforce Vacancies Report noted and discussed.
- Electrical Safety Compliance noted and discussed.
- Aged Care Report noted and discussed.
- Budget Build 2023-24 noted and discussed.
- Health Technology Replacement Program noted and discussed.
- Discretionary funding noted and discussed.
- South West Hospital and Health Service and Cunnamulla Aboriginal Corporation for Health proposed collaborative agreement 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.
- Safety and Quality Committee overview and reports noted and discussed including Safety and Quality Report, Clinical Risk Report and Consumer Feedback Report.
- Finance Committee business from the meeting held on 26 June 2023 endorsed.
- Community Advisory Network (CAN) Minutes of 26 June 2023 noted.
- Work Plan and Calendar noted.
- HHB Chair's Meeting Summary noted and discussed.