



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Dr Marco Giuseppin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

Karen Tully
Board Chair
22 November 2021

Board meeting summary

Board meeting

22 November 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 22 November 2021 by virtual means. The meeting was chaired by Board Chair, Karen Tully and attended by eight members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Dr Marco Giuseppin, Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the course of the meeting Aurora Bermudez, Mental Health Manager presented to the Board on work being undertaken to shape mental health services to meet the needs of communities.

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

Key points

- Operational Plan Progress Report Quarter 1 noted.
- Aged Care Report noted and discussed.
- Waroona Uplift Report received and noted.
- Service Agreement Deed of Amendment Window 2 approved for signing.
- Employee Opinion Survey – Working for Queensland 2021 Report noted and discussed.
- Type 4 Procurement Delegation – Aeromedical Contract approved.
- Memorandum of Understanding – Darling Downs and South West Medical Pathway approved.
- 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.
- Service Agreement Performance Reporting noted and discussed.
- Safety and Quality business endorsed and Committee Minutes of 25 October 2021 noted as read.
- Audit and Risk Committee business noted including Risk Management Report, Compliance Management Report, Fraud Control Report and Contract Management Report.
- Executive Committee business noted included eHealth Strategy Progress Report, Work Health and Safety Due Diligence Report, Human Resource (HR) q4 2021-22 Scorecard, Disaster Management Preparedness Annual Report, Annual Community Advisory Network Evaluation
- Committee Membership for Roma Community Advisory Network approved.