



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters (on leave)

Karen Tully
Board Chair
27 July 2021

Board meeting summary

Board meeting

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Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Tuesday 27 July 2021 virtually. The meeting was chaired by Board Chair, Karen Tully and attended by five members of the Board, Claire Alexander, Ray Chandler, Kerry Crumblin, Chris Hamilton and Bruce Scott.

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

Key points

- Flying Minute for Service Agreement endorsed.
- Update on progress towards compliance with AS/NZS 4187:2014 Reprocessing of Reusable Medical Device in Health Services
- Discussion and input to the Statewide Patient Safety and Quality Strategy.
- Operational Plan 2021-22 development noted.
- Discussion on the utilisation of Board Discretionary Reserves.
- Qld Geographic Needs Index / Local Area Needs Assessment (LANA) and potential impact on funding noted and discussed.
- Asset Revaluations 2020-21 noted.
- Aged Care Report 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.
- Safety and Quality Committee overview noted including Safety and Quality Report, Consumer Feedback Report and Risk Report.
- Board Calendar 2021-22 noted.
- Fit testing compliance noted and discussed.
- June Finance Committee business endorsed and Committee Minutes noted as read.
- Community Advisory Network Minutes – Wallumbilla noted.
- Community Advisory Network members for Surat and Injune endorsed.