



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Ms Fiona Gaske

Dr Mark Waters

Karen Tully
Board Chair
22 March 2021

Board meeting summary

Board meeting

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Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 22 March 2021 in St George. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin (virtual), Fiona Gaske and Dr Mark Waters.

The Board welcomed the Executive Leadership Team (ELT) to a collaborative session of information sharing with the Board. As the ELT and Board had not met face to face for 15 months this was a great opportunity to connect and engage as both the Board and the ELT were key stakeholders in the delivery of strategic goals and objectives. Six monthly engagement sessions will be held with the ELT.

A presentation was given by Jermain Isua, Acting Director Cultural capability on the work being undertaken by the Department of Health, Aboriginal and Torres Strait Islander Division.

Following the Board meeting the Board visited the St George Hospital and had the pleasure of congratulating Carmel Paltridge on her 60 years of service at the St George Hospital as a nurse / midwife. A community engagement session was also held with the St George Community Advisory Network and members of the local Council, Goondir Health Service and community members.

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

Key points

- Approval of the Delegations of Authority Manual
- Approval of Board Financial Delegation Policy and Financial Framework
- Approval of the Board Delegation Policy
- Aged Care Report noted.
- Capital Budget 2021/22 endorsed
- 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.
- Finance Committee Overview noted.
- Budget Build 2021/22 Updated noted
- Service Agreement Window 3 Amendment endorsed.
- Asset Revaluations noted.