



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 (on leave)

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Karen Tully  
Board Chair  
**27 September 2021**

# Board meeting summary

Board meeting

27 September 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 27 September 2021 at the Roma Hospital. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Dr Marco Giuseppin, Chris Hamilton and Bruce Scott.

The Chair welcomed Dr Anthony Brown, Health Service Chief Executive to his first Board meeting as well as Dr Marco Giuseppin who had been appointed as a temporary board member for six months.

During the course of the meeting Miriam Airey, HOPE Program Manager delivered a presentation on the HOPE Program and Elly Richardson, Service Director Primary Care delivered an informative presentation on accreditation of general practices against the Australian General Practice Accreditation Limited.

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

## Key points

- Emerging strategic issues, eg COVID-19, attraction, recruitment and retention of workforce noted and discussed.
- Aged Care Report noted and discussed.
- Applications for funding under the Multipurpose Service Program considered.
- Cyber Security attestations for information security 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.
- Executive Committee business endorsed and Committee Minutes of 22 August 2021 noted as read.
- Audit and Risk Committee business endorsed and Committee Minutes of 23 August 2021 noted as read.
- Community Advisory Network Minutes for Quilpie, Westhaven and Surat noted.