



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
25 July 2022

Board meeting summary

Board meeting

25 July 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Roma Hospital on Monday 25 July 2022 and Injune on Tuesday 26 July 2022. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Ray Chandler (virtually), Kerry Crumblin (virtually), Chris Hamilton, Bruce Scott and Dr Mark Waters (virtually).

The Board attended a staff and community engagement morning tea at the Injune Multipurpose Health Service on Tuesday, 26 July 2022. At the engagement function the Chair presented Length of Service Certificates to Dawn Faulkner and Esme Keene.

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

Key points

- Clinical Governance Policy approved.
- Procedural Development Policy approved.
- Aged Care Report and Waroona Report noted and discussed.
- Roma Hospital Student Accommodation Valuation noted.
- 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 and reports noted and discussed.
- Community Advisory Network Membership Roma endorsed.
- Work Plan and Calendar 2022-23 noted.