



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
27 June 2022

Board meeting summary

Board meeting

27 June 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Mungindi Multipurpose Health Service on Monday 27 June 2022. 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 (virtually), Chris Hamilton and Bruce Scott.

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

Key points

- Strategic Plan 2022-26, Consumer and Community Engagement Strategy 2022-26 and Clinician and Employee Engagement Strategy final designed documents noted.
- Draft Health Equity Strategy approved for consultation period.
- Service Agreement 2022-23 to 2024-25 endorsed for Board Chair signing.
- Operational Budget 2022-23 endorsed.
- Capital Maintenance Asset Renewal Plan 2022-23 approved.
- Health Technology Equipment Replacement Program 2022-23 noted and discussed.
- Annual Maintenance Plan 2022-23 noted and discussed.
- Asset Revaluation Plan 2021-22 approved.
- Aged Care Report noted and discussed.
- Work Health and Safety Legislative Compliance Checklist noted and discussed
- Work Health and Safety Board Due Diligence Action Plan noted.
- Internal Audit Plan 2022-23 updated 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.
- Finance Committee overview and reports noted and discussed.
- Executive Committee overview and reports noted and discussed.