



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

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Karen Tully  
Board Chair  
**24 October 2022**

# Board meeting summary

Board meeting

24 October 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Southern Queensland Rural Health Facility on Monday 24 October 2022. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers (virtually), Ray Chandler, Kerry Crumblin, Chris Hamilton and Bruce Scott and Dr Mark Waters.

During the meeting the Board welcomed Shaun Drummond, Director-General to the meeting to address the Board on healthcare reforms.

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

## Key points

- Preliminary Gap Analysis of recommendations from the Mackay Hospital and Health Service against South West Hospital and Health Service operations noted and discussed.
- Flying Outcomes Report for Westhaven Mechanical Upgrade financial delegation endorsed.
- Multipurpose Grant Program Discretionary Cash Reserves allocation approved.
- 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 and reports noted and discussed including Safety and Quality Report, Clinical Risk Report and Consumer Feedback Report.