



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
26 September 2022

Board meeting summary

Board meeting

26 September 2022

Dear colleagues

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

During the meeting Dr Lynne Coulson Barr, Health Ombudsman attended the meeting and gave a presentation on the workings of the Office of the Health Ombudsman.

Dr Debra Tennett, Executive Director Medical Services gave a presentation to the Board on Voluntary Assisted Dying legislation to be implemented from 1 January 2023.

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

Key points

- Health Equity Strategy approved.
- Local Area Assessment Needs (LANA) approved.
- Cunnamulla Primary Healthcare Centre Leadership Committee Terms of Reference approved
- Right to Information / Information Privacy Delegate approved
- Substance Management Plan Responsible Officer approved.
- Management of Monitored Medicines (including Controlled Drugs) Policy approved
- Aged Care Report noted and discussed.
- Waroona Uplift Report noted and discussed.
- Mungindi Multipurpose Health Service Staff Accommodation financial delegation 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 finance risk report and financial report.
- Mungindi Community Advisory Network membership approved.