



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  
28 April 2022

# Board meeting summary

Board meeting

28 April 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Thursday 28 April 2022 in Mitchell. The meeting was chaired by Board Chair, Karen Tully (virtually) and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin (virtually), Chris Hamilton, Bruce Scott and Dr Mark Waters.

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

## Key points

- Strategic Plan 2022-2026 and engagement strategies development progress noted.
- Update provided by the Health Equity Team on the development of the Health Equity Strategy.
- Research Strategy Progress Report noted and discussed.
- Aged Care Report noted and discussed.
- Quality of Care Report approved for publication.
- 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 Meeting overview and safety and quality reports noted.
- Finance Committee Reports noted and discussed.
- Finance Committee business endorsed and Committee Minutes of 28 March 2022 noted as read.
- Mungindi Community Advisory Network Minutes noted.
- Community Advisory Network Member Jeanelle Everitt endorsed for Charleville.