



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Dr Marco Giuseppin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

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Karen Tully  
Board Chair  
28 February 2022

# Board meeting summary

Board meeting

28 February 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 28 February 2022 by virtual means. The meeting was chaired by Board Chair, Karen Tully and attended by eight members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Dr Marco Giuseppin, Chris Hamilton, Bruce Scott and Dr Mark Waters.

During the course of the meeting Rodney Landers, Acting Director Aboriginal and Torres Strait Islander Health and Engagement, Shelley Lawton, Senior Indigenous Program Manager and Taneale Lawton, Indigenous Program Support Officer attended the meeting to present to the Board on the development of the Health Equity Strategy. As part of its engagement the Board also held a regular meeting with the Community Advisory Network Chairs following the closure of the Board meeting.

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

## Key points

- Strategic Plan 2022-2026 development progress noted.
- Procurement and Contracts Policy approved.
- Budget Principles 2022-23 noted and discussed.
- Aged Care Services Strategy approved.
- Aged Care Report noted and discussed.
- Employee Opinion Survey Progress Report noted
- Audit and Risk and Executive Committee Annual Review and Terms of Reference 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.
- Service Agreement Progress Report noted
- Audit and Risk Committee business reports noted
- Executive Committee business noted.
- Safety and Quality Committee business endorsed and Committee Minutes of 24 January 2022 noted as read.
- Finance Committee business endorsed and Committee Minutes of 24 January 2022 noted as read.