



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  
**24 January 2022**

# Board meeting summary

Board meeting

24 January 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 24 January 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 Rebecca Greenway, COVID-19 Incident Controller attended the meeting to present to the Board on the COVID-19 response in the South West Hospital and Health Service. Ms Greenway and the team were congratulated on the excellent work being undertaken to provide quality health services to the community.

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.
- Information Security Policy approved.
- Credentialing and Defining Scope of Clinical Practice Policy approved.
- Annual review of Board, Finance and Safety and Quality Terms of Reference completed and Terms of Reference endorsed.
- Financial Delegation Framework endorsed.
- Aged Care Report noted and discussed.
- Waroona Uplift Report received and noted.
- 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.
- Executive Committee business endorsed and Committee Minutes of 21 November 2021 noted as read.
- Audit and Risk Committee business endorsed and Committee Minutes of 22 November noted as read.