

Board meeting summary

28/29 July 2025



Karen Tully
Chair

Ms Claire Alexander

Mr Ethan Capewell

Mrs Jan Chambers

Mr Ray Chandler

Dr Tonia de Bruin

Hon. Paul Lucas

Mr Bruce Scott

Dr Mark Waters

Ms Alison Zappala

Karen Tully
Board Chair
29 July 2025

The South West Hospital and Health Board held its monthly meeting in Cunnamulla on Monday 28 July and Tuesday 29 July 2025.

The meeting was chaired by Board Chair, Karen Tully and attended by nine members of the Board, Claire Alexander, Ethan Capewell, Jan Chambers, Ray Chandler, Dr Tonia de Bruin, Hon Paul Lucas, Bruce Scott, Dr Mark Waters and Alison Zappala (virtually).

During the visit to Cunnamulla, the Board welcomed the opportunity to visit Cunnamulla Aboriginal Corporation for Health (CACH) and view the wonderful facilities and services being delivered by CACH as well as engage with staff over lunch.

Key points

- Health and Wellness Outcomes Annual Report was presented by the Executive Director Allied Health.
- Safety and Quality Quarterly Report noted and discussed.
- Annual National Safety and Quality Health Service (NSQHS) Standards Attestation Statement approved.
- Elimination of Racial Discrimination and Institutional Racism Policy noted and discussed.
- Aged Care Services Report noted and discussed.
- Internal Audit matters noted and discussed.
- Digital Strategy Update noted and discussed.
- Management of Monitored Medicines (including Controlled Drugs) Policy approved.
- Water Quality Upgrade Review – Phase 1 noted and discussed.
- Timely Investment Infrastructure Maintenance Program noted and discussed.
- Aged Care Accommodation Changes and Multipurpose Service Community Fees approved.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- First Nations Health Equity Committee business endorsed from the meeting held on 11 June 2025.
- Finance Committee meeting business endorsed from the meeting held on 18 June 2025.
- Safety and Quality Committee meeting overview from the meeting held on 23 July 2025 noted.
- Scheduling of board meetings noted and discussed.
- Minutes of the Roma Community Advisory Network Committee held on 18 June 2025 and the Cunnamulla Community Advisory Network meeting held on 2 July 2025 noted.