

Board meeting summary

26/27 May 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
26/27 May 2025

The South West Hospital and Health Board held its monthly meeting in on Morven on Monday 26 May and Tuesday 27 May 2025.

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

During the meeting the Board welcomed Rachel Vagg, Auditor-General and Patrick Flemming, Deputy Auditor-General to the meeting to address the Board on the Health Report to Parliament 2024. Ms Vagg and Mr Flemming were attending in person as part of their engagement with government and statutory entities in the South West.

Key points

- The annual review of the Strategic Plan 2022-26 was approved.
- The Risk Management Report was noted and discussed.
- The Internal Audit Report was noted and discussed and the Nursing Resource Allocation Internal Audit Report recommendations were approved for implementation.
- The Sustainability Climate Strategy Annual Progress Report was noted and discussed.
- Meeting Software Update for Board meetings was noted.
- The Medical Workforce Report was noted and discussed.
- Directors and Officers Liability Insurance was approved.
- Nursing and Midwifery Workforce Report was noted and discussed.
- Aged Care Report noted and discussed.
- Aged Care Strategy approved.
- Flood Event Report for Far Western Queensland noted and discussed.
- Primary health care building at Cunnamulla and the future potential sale of the building noted and discussed.
- Chair's Report and Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- The provision of renal services at the Roma Hospital was discussed and the Board committed \$2 million in capital funding for the development of the physical infrastructure.
- Activity Based Funding Report noted and discussed.
- Strategic Plan Development 2026 – 2030 development noted and discussed.
- Quarterly Accommodation Report noted and discussed.
- Work Place Health and Safety Due Diligence Report noted and discussed.

South West Hospital and Health Service Board

- Audit and Risk Committee overview from the committee meeting held on 21 May 2025. noted.
- Executive Committee overview from the committee meeting held on 21 May 2025 noted.
- Safety and Quality Committee business endorsed from the meeting held on 23 April 2025.