

# Board meeting summary

23 June 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  
**23 June 2025**

The South West Hospital and Health Board held its monthly meeting in Roma on Monday 23 June 2025.

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

During the meeting the Board welcomed representatives from Gartner who presented to the Board on artificial intelligence, and its future in healthcare.

Dr Lynne Coulson Bar, Health Ombudsman also attended the meeting, in person, to address the Board on role of the Office of the Health Ombudsman and how it serves as an avenue for complaints and resolution.

## Key points

- Service Delivery Statement 2025-26 endorsed.
- Disaster, Emergency and Business Continuity Management Policy approved.
- Internal Audit Charter approved.
- Culture Compass Employee Survey Report noted.
- Aged Care Services Report noted.
- Older Personal Behaviour Management care noted and discussed.
- Procedural Document Development Policy update approved.
- Asset Revaluation 2024-25 approved.
- Service Agreement 2026-26 – 2027-28 approved.
- Capital Maintenance and Asset Renewal (CMAR) Plan 2025-26 approved.
- External Board Performance Evaluation and Health Service Chief Executive Performance Evaluation 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.
- Finance Committee overview from the committee meeting held on 18 June 2025. noted.
- Audit and Risk Committee business endorsed from the meeting held on 21 May 2025.
- Executive Committee business endorsed from the meeting held on 21 May 2025.
- Chantelle Musumeci endorsed as a member of the Charleville Community Advisory Network (CAN).
- Bollon and St George CAN Minutes for meetings held on 7 February 2025 and 20 May 2025 respectively were noted.