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Karen Tully
Chair

Mr Ethan Capewell

Mr Ray Chandler

Dr Tonia de Bruin

Mr Cameron O'Neil

Mr Mitchell Rigby

Mr Bruce Scott

Dr Mark Waters

Mrs Louise Winten

Ms Alison Zappala

Karen Tully
Board Chair
22/23 June 2026

Board meeting summary

22/23 June 2026

The South West Hospital and Health Board held its monthly meeting in Roma on Monday and Tuesday 22/23 June 2026.

The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Ethan Capewell, Ray Chandler, Tonia de Bruin, Cameron O'Neil, Dr Mark Waters, Louise Winten and Alison Zappala.

The Board travelled to Injune on Monday 22 June 2026 to hold a community engagement session with the Injune Community and visited the Injune Multipurpose Health Service while in Injune. The Board also held a linkup with the Community Advisory Network Chairs on Monday 22 June 2026 as part of its commitment to community engagement and information sharing.

Key points

- Strategic Plan 2026 – 2030 approved.
- Board Stakeholder Engagement Framework and Protocol approved.
- Board Delegation Policy update approved.
- Internal Audit Report – Surgical Outpatients Management endorsed.
- Interim Internal Audit Plan 2026-27 approved.
- Asset Valuations approved.
- Strategic Contracts Report noted.
- Board Document Retention Policy approved.
- Roma Hospital Renal and Chemotherapy Expansion Project and Sustainability Water Quality Projects tabled.
- Child Safety and Wellbeing Policy approved.
- Health Service Chief Executive's Report noted and discussed.
- Finance and Capital Infrastructure Reports noted and discussed.
- Budget Build 2026-27 Brief noted and discussed.
- Annual Maintenance Plan 2026-27 noted and discussed.
- Safety and Quality Drat Minutes – 22 April 2026, Audit and Risk Committee Minutes – 20 May 2026 and Executive Committee Draft Minutes – 20 May 2026 noted.
- First Nations Health Equity Committee Meeting Summary 10 June 2026 noted and discussed.
- Finance Committee Meeting Summary 17 June noted and discussed.
- Board Chair Report noted and discussed.
- Aged Care Services Report noted and discussed.
- Service Agreement Quarter 3 Report noted and discussed.
- Risk Report noted and discussed.
- First Nations Health Equity Scorecard noted and discussed.
- People and Culture Report Quarter 3 noted and discussed.
- Culture Compass Staff Survey Report noted and discussed.
- Community Advisory Network Minutes for Mungindi held on 24 February 2026 and St George on 19 May 2026 were noted.