

24 August 2026

The South West Hospital and Health Board held its monthly meeting virtually on Monday 24 August 2026.

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

Key points

- Annual Financial Statements 2025-26 approved
- Draft Annual Report 2025-26 approved.
- External Audit Final Report and Chief Finance Officer's Statement noted.
- Funding approved for upgrade of the Central Sterile Supply Department and Operating Theatre at St George Hospital.
- Internal Audit Rolling Plan 2026-27 – 2028-29 approved.
- Information Security Management System (ISMS) IS18 Internal Audit Findings approved.
- Clinical Governance Policy update approved.
- National Safety and Quality Health Service Standards Annual Attestation Statement approved.
- Board Engagement Framework and Protocol update approved.
- Audit and Risk Committee membership reviewed.
- Safety and Quality Report Quarter 4 noted.
- Health Service Chief Executive's Report noted and discussed.
- Finance and Capital Infrastructure Reports noted and discussed.
- Safety and Quality Draft Minutes – 21 July 2026 noted.
- Audit and Risk Committee Meeting Summary – 19 August 2026 noted and discussed.
- Executive Committee Meeting Summary – 19 August 2026 noted and discussed.
- Board Chair Report noted and discussed.
- Aged Care Services Report noted and discussed.
- First Nations Health Equity Strategy Implementation Plan Progress Report 30 June 2026 noted and discussed.
- Accommodation Report noted and discussed.
- Medical, Allied Health and Nursing and Midwifery Workforce Reports noted and discussed.
- Financial Performance and Capital Infrastructure Reports noted and discussed.
- Community Advisory Network Minutes for Cunnamulla, Morven, St George and Quilpie noted.
- Operational Plan 2026-27 noted and discussed.
- Charleville Community Membership Min-ya Hsieh endorsed.