

29 September 2026

The South West Hospital and Health Board held its monthly meeting on Tuesday 29 September 2026 in Charleville. On Monday 28 September 2026 the Board travelled to Cunnamulla and undertook community engagement with the Cunnamulla community.

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

Key points

- Internal Audit Charter update approved.
- Internal Audit Clinical Communication Finalised Audit approved.
- Strengthening of the Executive Committee Terms of Reference approved for workforce reporting.
- Workforce reporting redesign approved.
- Presentation by Paxton Booth, Deputy Integrity Commissioner on Conflicts of Interests.
- Annual Board Work Place Health and Safety Due Diligence Attestation noted.
- Accommodation Contribution Scheme approved.
- Board Member Induction Evaluation noted.
- Health Service Chief Executive's Report noted and discussed.
- Finance and Capital Infrastructure Reports noted and discussed.
- Audit and Risk Committee Draft Minutes – 19 August 2026 noted.
- Executive Committee Meeting Draft Minutes – 19 August 2026 noted.
- First Nations Health Equity Committee Meeting Draft Minutes – 19 August 2026 noted.
- Finance Committee Meeting Summary – 23 September 2026 noted and discussed.
- Board Chair Report noted and discussed.
- Aged Care Services Report noted and discussed.
- Risk Management Report April – June noted and discussed.
- Service Agreement Reporting Quarter 4 noted and discussed.
- People and Culture Performance Report Quarter 4 – Noted and discussed.
- Health Workforce Academy Concept noted and discussed.
- Child Safe Organisation (Reportable Conduct Scheme) noted and discussed.
- HOPE Prevention Framework / Governance Arrangements noted and discussed.
- Procurement Plan 2026-2030 noted and discussed.
- Strategic Contracts Update noted and discussed.
- Community Advisory Network Minutes for Mungindi and Surat noted.
- Board / CAN Linkup Draft Minutes – 22 June 2026 noted.