

Board meeting summary

28 April 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
28 April 2025

The South West Hospital and Health Board held its monthly meeting in on Monday 28 April 2025 virtually.

The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Ethan Capewell, Ray Chandler, Dr Tonia de Bruin, Hon Paul Lucas, Bruce Scott and Alison Zappala.

Key points

- The scope for the Information Security Management System (ISMS) annual audit was approved.
- Contract delegations exercised for the South West Hospital and Health Service (HHS) Flying Specialist Services Agreement Obstetrics and Gynaecological Services with Mater Misericordia Limited.
- Contract delegations exercised for the continuation of medical Services in Cunnamulla for a three-year period with Global Medicals Pty Ltd.
- Aged Care Report noted and discussed.
- Safety and Quality Report noted and discussed.
- Board Committee schedule discussed and endorsed.
- Strategic Risk Review discussed including current and emerging strategic risks. Climate change risks were consolidated and raised as a strategic risk.
- Clinical Governance Policy reviewed and approved.
- Chair Report and Health Service Chief Executive Officer's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee overview from the meeting held on 23 April 2025 noted.
- Finance Committee business from the meeting held on 19 March 2025 endorsed.
- First Nations Health Equity Committee business from the meeting held on 12 March 2025 endorsed.
- Community Advisory Network (CAN) Minutes for the St George CAN dated 18 February 2025 noted.