



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
28 April 2026

Board meeting summary

28 April 2026

The South West Hospital and Health Board held its monthly meeting at the Mental Health Building, Hawthorne Street, Roma on Tuesday 28 April 2026.

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

The Chair welcomed Ethan Capewell on his appointment as the Deputy Chair and new Members, Cameron O'Neil, Mitchell Rigby and Louise Winten. During the meeting Gallup provided a presentation on the staff survey which was soon to be released.

Key points

- Committee Membership reviewed.
- Aged Care Public Interest Disclosure Policy approved.
- Aged Care Hardship Policy approved.
- Medical Workforce Strategy discussed.
- Information Security System Management System (ISMS) Internal Audit Scope approved.
- Rebranding - South West HHS Identity – discussed.
- Clinical Simulator Training discussed.
- Board Education, Training and Development Policy approved.
- Our Way Together – First Nations Health Equity Implementation Plan approved.
- Health Service Chief Executive's Report noted and discussed.
- Financial Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- First Nations Health Equity Committee Summary and Escalation Report 17 March 2026 endorsed.
- First Nations Health Equity Committee Minutes – 17 March 2026 noted.
- Finance Committee Summary and Escalation Report 18 March 2026 endorsed.
- Finance Committee Meeting Minutes 18 March 2026 noted.
- Safety and Quality Committee Meeting Summary 22 April 2026 noted.
- Board Chair Report noted and discussed.
- Aged Care Services Report noted and discussed.
- Safety and Quality Report noted.
- Excess Leave Report noted and discussed.
- Qld Government Initiative Remote Hospital Paramedics brief noted.
- Community Advisory Network Membership Dirranbandi – Elizabeth Price endorsed.
- Community Advisory Network (CAN) Minutes Roma, 18 February 2026 and Board / CAN Linkup 23 February 2026 noted.