



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  
**24 February 2025**

## Board meeting summary

24 February 2025

The South West Hospital and Health Board held its monthly meeting virtually on Monday 24 February 2024.

The meeting was chaired by Board Chair, Karen Tully and attended by nine members of the Board, Claire Alexander, Ethan Capewell, Jan Chambers, Dr Tonia de Bruin, Hon Paul Lucas, Bruce Scott, Dr Mark Waters and Alison Zappala.

### Key points

- Board annual evaluation and review of Terms of Reference discussed and update approved.
- Internal Audit Reports noted and discussed and Vehicle Fleet Management Internal Audit recommendations accepted and approved.
- Quarterly Accommodation Report noted and discussed.
- Quarterly Risk Report noted and discussed.
- Aged Care Report noted and discussed.
- Housing Accommodation Quarterly Report noted and discussed.
- Nursing and Allied Workforce Reports noted and discussed.
- Disposal of Property – 92 Cambridge Street Mitchell approved for sale.
- Discretionary Cash Reserves Report noted and discussed.
- Operational Plan 2024-25 Progress Report noted and discussed.
- 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 business from meeting held on 22 January 2025 endorsed and minutes read.
- Finance Committee business from meeting held on 28 January 2025 endorsed and minutes read.