



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Ms Fiona Gaske

Dr Mark Waters

---

Karen Tully  
Board Chair  
20 April 2021

# Board meeting summary

Board meeting

20 April 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Tuesday 20 April 2021 in Charleville. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Fiona Gaske and Dr Mark Waters.

Following the Board meeting the Board along with members of the Executive Leadership Team visited the communities of Quilpie, Eromanga, Thargomindah, Cunnamulla, Bollon and Dirranbandi. These facilities had not been visited since 2019 due to the COVID-19 restrictions and the Board was delighted to meet with so many members of local Community Advisory Networks, mayors, community members and staff. The visits provided excellent opportunities to listen to each community and what was important to them. The Board sincerely thanks both community members and staff for the warm welcome and wonderful hospitality which is renowned in the bush.

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

## Key points

- Aged Care Report noted.
- Service Agreement 2021/22 Information noted
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Finance Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Safety and Quality Committee overview noted.
- Community Advisory Network Minutes noted.