



Karen Tully  
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Dr Marco Giuseppin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters (on leave)

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Karen Tully  
Board Chair  
25 October 2021

# Board meeting summary

Board meeting

25 October 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 25 October 2021 in St George. The meeting was chaired by Board Chair, Karen Tully and attended by seven members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Dr Marco Giuseppin, Chris Hamilton and Bruce Scott.

During the course of the meeting Helen Wassman, Executive Director Allied Health presented to the Board on Healthy Communities Initiatives and the many activities being promoted across the South West to create healthy communities.

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

## Key points

- Strategic Asset Management Plan approved.
- Annual Maintenance Management Plan noted and discussed.
- Revised Operational Plan 2021-22 noted.
- Aged Care Report noted and discussed.
- Waroona staffing issues noted and discussed.
- Aboriginal and Torres Strait Island Strategy Progress Reported noted
- Financial Delegates for Incident Controller approved
- 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.
- Finance Committee business endorsed and Committee Minutes of 27 September 2021 noted as read.
- Safety and Quality Committee business noted.
- Community Advisory Network Minutes for Cunnamulla noted.
- Committee Membership for Roma Community Advisory Network approved.