



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters

Karen Tully
Board Chair
23 May 2022

Board meeting summary

Board meeting

23 May 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Monday 23 May 2022 in Roma. 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 (virtually), Chris Hamilton, Bruce Scott and Dr Mark Waters.

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

Key points

- Strategic Plan 2022-2026, Consumer and Community Engagement Strategy 2022-2026 and Clinician and Employee Engagement Strategy approved for implementation 1 July 2022.
- Service Agreement 2022-23 to 2024-25 Draft noted and discussed.
- Strategic Internal Audit Plan and Internal Audit Plan 2022-23 approved.
- Operational Plan Progress Report Q3 2021-22 noted and discussed.
- Waroona Uplift Report noted and discussed.
- Aged Care Report noted and discussed.
- 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.
- Executive Committee overview and reports noted and discussed.
- Audit and Risk Committee overview and reports noted and discussed.
- Safety and Quality Committee business endorsed and Committee Minutes of 28 April noted as read.