



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
22 August 2022

Board meeting summary

Board meeting

22 August 2022

Dear colleagues

The South West Hospital and Health Board held its monthly meeting at the Roma Hospital on Monday 22 August 2022. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander (virtually), Jan Chambers, Ray Chandler, Kerry Crumblin (virtually), Chris Hamilton and Bruce Scott (virtually).

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

Key points

- Board Performance Review discussed.
- External Audit Closing Report for 2021-22 noted.
- Procedural Development Policy approved.
- Annual Financial Statements 2021-22 approved.
- Chief Finance Office Assurance Statement noted.
- HCA Certification | 2022 National Safety and Quality Health Standards Attestation approved for signing.
- Aged Care Report noted and discussed.
- Employee Working for Queensland Survey Progress Report.
- Draft Annual Report 2021-22 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.
- Service Agreement Performance Report noted and discussed.
- Executive Committee overview and reports noted and discussed including human resource scorecard, conduct and performance scorecard, work health and safety due diligence, operational plan progress and engagement strategies progress.
- Audit and Risk Committee overview and reports noted and discussed including internal audit, risk management, compliance management, fraud control and contract and procurement.