



Board Update

August 2024

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 7 August 2024, at Longreach. The Board meeting was chaired by Ms Jane Williams and attended by six (6) Board members.

The following matters were dealt with at the meeting:

- Ms Helen Murray, Chief Information Officer, Rural and Remote and Mr Lee Hutchinson provided the Board with an ICT update including information about network connectivity, 3G shutdown mitigations and the ICT Governance Committee.
- Mr Anthony West, Health Service Chief Executive, provided a comprehensive report on the operations, activity and governance of the health service in line with the 2021-2025 Strategic Plan.
- The Board received a report provided by the Chair of the Finance Committee.
- The Board discussed the June 2024 Finance Report and noted the financial position of the health service.
- The Board reviewed and approved the Proforma 2024-2024 Financial Budget.
- The Board noted Inward Correspondence.

The Board looks forward to receiving the 2024-2024 External Audit Interim Management Report from the Queensland Audit Office in the September Board Meeting.

This summary of key issues discussed, and decisions made is approved for publishing and does not form or represent any part of the minutes of the meeting.

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