



Board Update

July 2024

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 3 July 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 a presentation on cyber security and what actions the health service is taking to mitigate this risk.
- 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 reports provided by the Chairs of the Executive Committee and Finance Committee
- The Board discussed the May 2024 Finance Report and noted the financial position of the health service.
- The Board reviewed and approved the Proforma 2023-2024 Financial Statements.

The Board formally welcomed and introduced new Board Member Mr Brett Walsh who commenced as a Central West Hospital and Health Service Board Member on 1 July 2024. Mr Brett Walsh has served as the Longreach Regional Council CEO since October 2022 and has spent many years in the Central West, previously holding various senior executive positions with the Barcaldine Regional Council.

The Board looks forward to working with the Executive Leadership team to further strengthen the health service's safety and quality governance, policies and reporting at the Safety and Quality Meeting in August and planning day in September.

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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