



## **Board Update**

March 2025

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Tuesday 4 March 2025, at Longreach. The Board meeting was chaired by Ms Jane Williams and attended by eight (8) Board members.

The following matters were dealt with at the meeting:

- The Board received reports provided by the Safety and Quality Committee Chair and Finance Committee. The Board discussed the pilot simulation training provided by AICG and Clinical Excellence Queensland that the Safety and Quality Committee participated in.
- Mr Anthony West, HSCE, provided a comprehensive report on the operations, activity and governance of the health service in line with the 2021-2025 Strategic Plan.
- The Board noted the Old Windorah PHC Disposal of Asset briefing and approved the market value.
- The Board received a Patient Story presentation.
- The Board reviewed and approved the 2025 Strategic Risk Review.
- The Board discussed the January 2025 Finance Report and noted the financial position of the health service.
- The Board noted Inward and Outward Correspondence

The Board looks forward to the opening of the Renal Unit at the Longreach Hospital and the Maternity Summit in April 2025. The Board and Executive Leadership team are committed for the CWHHS to be leaders in far-reaching healthcare and ensure health equity for all Central West communities.

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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