



## Board Update

May 2025

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A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 7 May 2025, at Longreach. The Board meeting was chaired by Jane Williams and attended by eight (8) Board members.

The following matters were dealt with at the meeting:

- Mr Anthony West, HSCE, provided a comprehensive report on the operations, activity and governance of the health service in line with the 2025-2029 Strategic Plan.
- The Board received a report provided by the Finance Committee Chair.
- The Board received a patient story presentation and a cyber security presentation.
- The Board reviewed and approved the Updated Information Security Management System (ISMS) Scope, the 2024 – 2025 Proforma Financial Statements and June agenda.
- The Board discussed the March 2025 Finance Report and noted the financial position of the health service.
- The Board noted Inward and Outward Correspondence.

The Board continues to work closely with the Executive Leadership Team and CWHHS staff to deliver far-reaching healthcare across Central West Queensland; and looks forward to connecting with staff in their upcoming trip to the Eastern Corridor travelling to the facilities of Muttaborra, Aramac, Jericho, Alpha, Tambo and Isisford.

*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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