



Board Update

December 2023

A meeting of the Central West Health Board (the Board) was held on Wednesday 06 December 2023, 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:

- The Board received a report provided by the Chair of the Finance Committee. The October 2023 Finance Report was discussed and the Board noted the financial position of the health service.
- 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.
- Mr Joseph Byrne, Executive Director Finance, Infrastructure and Support Services presented the 2024/2025 Asset Management and Maintenance Plan which was noted by members.
- The Board considered and approved the Board Terms of Reference and the 2024 Board Forward Work Plan.

The Board and the Executive Leadership Team (ELT) recently participated in a Strategic Workshop as a collaborative initiative aligning organisational goals, refining priorities, and strengthening the overall effectiveness of healthcare services in the region. The Board extends their sincere appreciation for everyone's dedication, valuable contributions, and unwavering commitment to the year's successes. The achievements of this workshop are a testament to what the team can accomplish when strengths and perspectives are united.

As the year draws to a close, the Board expresses their sincere gratitude for everyone's outstanding efforts, dedication and fostering a spirit of collaboration through challenging times.

The Board would also like to extend warm wishes to you and your loved ones. May this festive season bring you joy, peace and moments of shared happiness.

The Board thanks you for your remarkable contributions.

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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