



Board Update

December 2025

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 3 December 2025, at Queensland Children's Hospital in Brisbane. The Board meeting was chaired by Jane Williams and attended by seven (7) 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 reports from the Safety and Quality Committee Chair and the Finance Committee Chair.
- The Board approved the 2025-2026 Strategic Maintenance Plan and 2025-2026 Asset Maintenance Plan.
- The Board approved the Timely Investment Infrastructure Maintenance Plan.
- The Board discussed the October 2025 Financial Management Report and noted the financial position of the health service.
- The Board reviewed and approved the February 2026 Meeting agenda.
- The Board reviewed and approved the Board's Forward Work Plan for 2026.
- The Board noted Board travel expenses and ratified the Board Chair's expenses for October 2025.
- The Board noted the Board Chair's Report.
- The Board noted Inward and Outward Correspondence.
- The Board noted the proposed Board Induction Training and Resources.

Following the meeting, Board members toured the hospital and connected with team members from the Children Youth Mental Health Services and General Paediatrics and Child Development Telehealth teams, who partner with CWHHS to deliver vital services to our patients. They also had the opportunity to meet members of the Executive Leadership Team and the Board Chair. The Board greatly values these opportunities to engage with colleagues from another health service and discuss a range of topics and shared challenges.

The Board thanked the Central West Hospital and Health Services staff for their dedication and hard work in serving the communities of Western Queensland in 2025.

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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