



Board Update

February 2026

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 4 February 2026, at the Longreach Hospital Board Room, 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 reports from the Audit and Risk Committee Chair and the Executive Committee Chair.
- The Board approved the 2025-2026 External Audit Plan.
- The Board approved the Central West Hospital and Health Service Risk Appetite Statement.
- The Board approved the Glasson House Refurbishment Report.
- The Board approved the Director and Officer Indemnity Insurance Renewal.
- The Board discussed the December 2025 Financial Management Report and noted the financial position of the health service.
- The Board reviewed and approved the March 2026 Meeting agenda.
- The Board noted Board travel expenses and ratified the Board Chair's expenses for November and December 2025.
- The Board noted the Board Chair's Report for December 2025 and January 2026.
- The Board noted Inward and Outward Correspondence.
- The Board noted Board and Committee Forward Work Plans.

The Board and the Executive Leadership Team (ELT) met on 3 February 2026 for a Strategic Plan Workshop to review the CWHHS Strategic Plan for 2025- 2029. The Strategic Plan is a vital document in setting the direction and goals for the health service.

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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