



A Message from Cheryl Vardon Board Chair



Board Meeting Summary

Monday 24 April 2023

The North West Hospital and Health Board (NWHHB) held its monthly meeting virtually on Monday, 24 April 2023. The meeting was chaired by Board Chair Cheryl Vardon and attended by six (6) members of the Board, Deputy Board Chair Eleanor Milligan, Bill Armagnacq, Cath Brokenborough, Fiona Hill, David Keenan and Jane McMillan.

The A/Health Service Chief Executive reported to the Board the operations and activity for North West Hospital and Health Service (NWHHS) for the last month. This included updates on proposed accommodation, accreditation, a proposed recruitment drive, and increased planned care activity. The Board acknowledged the passing of Robyrta Felton Busch, a well-known community advocate and one of the first nurses from Mornington Island.

Other key agenda items discussed included but are not limited to:

- **Workforce Culture and WHS Due Diligence** – including mandatory training and certified agreement update
- **Financial Performance** – including an update on funding models and budget processes
- **RHD Recommendations** - an update on Rheumatic Heart Disease (RHD) recommendation progress

The Board approved the following:

- Clinical Services Plan 2022-2037

The Board received updates from the Board Committees, including:

- Safety, Quality and Clinician Engagement Committee (Chaired by Prof. Eleanor Milligan)
- Audit and Risk Committee (Chaired by Dr Marco Giuseppin)
- Finance and Performance Committee (Chaired by Bill Armagnacq)
- Executive Committee (Chaired by Board Chair Cheryl Vardon)

The Board and Executive Leadership Team will undertake a range of actions following the meeting to progress our commitment to safe and high-quality healthcare.

This summary of key issues discussed and decisions made are approved for publishing by the North West Hospital and Health Board Chair and does not form or represent any part of the meeting minutes.

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for our North West communities



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