

North West Hospital and Health Service

BOARD MEETING SUMMARY

APRIL 2026

The North West Hospital and Health Board held its monthly meeting in Mount Isa on 27th April 2026.

This was the first meeting of the renewed Board and was chaired by Board Chair, Tanya Arnold and attended by (7) members of the Board: Deputy Chair Anne Pleash, Thomas (Bill) Armagnacq, Tonya Murray, Prof. John Prins, Loretta Seamer, Janelle Stuart Russell and Dr Robin Williams.

The board received updates from the board committees, including:

- Board Finance and Performance Committee (Chaired by Loretta Seamer, Committee Chair)
- Board Stakeholder Engagement Committee (Chaired by Anne Pleash, Committee Chair)

The Health Service Chief Executive reported to the board on the operations and activity of North West Hospital and Health Service (HHS) for the previous month.

Other key agenda items discussed included but not limited to:

- Financial Management and Infrastructure Report
- Mount Isa Hospital Masterplan
- Doomadgee Health Vision
- Workforce, Culture and Work, Health and Safety Due Diligence
- Strategic Risk Report

The Board and Executive Leadership Team will undertake a range of actions following the meeting to progress North West Hospital and Health Service's commitment to safe and high-quality healthcare.

To welcome the new Board Members, a Welcome to Country and Smoking Ceremony was held during the Board Meeting on Monday 27 April 2026 at the Healing Tree at the Mount Isa Hospital. The ceremony acknowledged the Traditional Owners of the land and recognised the importance of cultural respect, connection, and reconciliation.

Following the ceremony, Board Members attended an Engagement Luncheon with members of the Executive Leadership Team (ELT), providing an opportunity for informal discussion, relationship building, and engagement with senior leaders from across NWHHS.





A Board Orientation Day was held on Tuesday 28 April 2026 where Board Members participated in executive introductions and operational overviews from the Executive Leadership Team regarding key priorities and services across NWHHS..

Board Members also attended an Engagement Luncheon with new Intern Doctors and Intern Pharmacists, providing an opportunity to welcome and engage with new clinicians commencing within NWHHS.

The day concluded with facility tours hosted by Andrew Quabba, A/HSCE and Wes Shann, A/COO.



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.

Pathways to better health
for our North West communities