



North West

Hospital and Health Service

BOARD MEETING SUMMARY

JUNE 2026

The North West Hospital and Health Board held its monthly meeting virtually on Tuesday, 30th June 2026.

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

The Board received updates from the board committees, including:

- Board Finance and Performance Committee (Chaired by Tanya Arnold, Interim Committee Chair)
- Board Audit and Risk Committee (Chaired by Thomas (Bill) Armagnacq)
- Board Stakeholder Engagement Committee (Chaired by Anne Pleash, Committee Chair)
- Board Executive Committee (Chaired by Tanya Arnold, Committee Chair)
- Safety and Quality Committee (Chaired by Dr Robin Williams, 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 including Capital Project
- Service Agreement Offer FY2026-2027
- Mount Isa Hospital Redevelopment Service Profile
- 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.

Pathways to better health
for our North West communities