

## Board Meeting Summary – 29 June 2018

**Location:** Ipswich Hospital

**Members in Attendance:** Mr Michael Willis (Chair), Ms Lyn Birnie, Professor Jeff Dunn OA, Ms Patricia Evatt, Professor Gerald Holtmann, Ms Susan Johnson, Mr Stephen Robertson, Ms Sue Scheinpflug

**Apologies:** Nil

**Invitees in Attendance:** Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Ms Colleen Clur (Executive Director Strategic Planning and Engagement), Mr Umesh Goel (Chief Finance Officer), Mr Luke Worth (Executive Director Ipswich Hospital), Ms Angela Baker (Program Director Digital Health), Ms Catherine Wuttke (Assistant Corporate Secretary)

### Matters for Resolution

- The Board approved the West Moreton Health Strategic Plan 2017/21 (2018 update).
- Funding for the development of the Detailed Business Case for Stage 1A of the Ipswich Health Precinct Redevelopment by Building Queensland was approved.
- The Board resolved to approve changes to the delegation of certain powers, functions and authorities to the Chief Executive to standardise the financial delegation bands being implemented as part of the Finance System Renewal Project.
- The Board approved updated Charters for the Board and the Finance, Safety and Quality and Executive Committees.
- New Membership for the Committees of the Board were appointed.
- The Revised Internal Audit Charter was approved
- The Queensland Audit Office External Audit Plan was approved.
- The Board approved the Chief Executive and Board Leadership Standards within the #everyoneisaleader program.
- Establishment Position number 72001185 relating to a historical district position was removed.
- The Board approved the annual non-current asset stocktake loss.

### Matters for Noting

- The Board received an update on the progress of the Digital Hospital Program
- The Chief Executive and Chief Finance Officer Reports were noted with Board discussion including the end of financial year position and processes and workplace health and safety performance.
- The Safety and Quality, Executive and Finance Committee Reports were discussed
- The Research Institute Strategy was noted.

*This summary of key issues discussed and decisions made is approved for publishing by the Corporate Secretary and does not form or represent any part of the minutes of the meeting.*