

## Board Meeting Summary – 27 July 2018

**Location:** The Park Centre for Mental Health

**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), Mr Umesh Goel (Chief Finance Officer), Mr Oscar Boulton (Acting Program Director Digital Health), Ms Monica Murphy (ieMR Clinical Change Director) and Ms Catherine Wuttke (Assistant Corporate Secretary)

### Matters for Resolution

- The Board approved the Risk Appetite Statement for West Moreton Health
- Proposed changes to the 17-18 Internal Audit Plan to align with the Financial System Renew project were approved
- The Board approved the co-sourced model for the West Moreton Health Internal Audit function and proposed 2018/19 Plan.
- The revised Audit and Risk Committee Charter was approved.
- The Key Commercial Customer Agreement between Qld Urban Utilities and West Moreton Health was Ratified.

### Matters for Noting

- The Board received an update on the progress of the Digital Hospital Program and current action items.
- The Chief Executive and Chief Finance Officer Reports were noted and discussed.
- Travel, meals and consultancy expenditure by West Moreton Health was noted by the Board.
- The Audit and Risk Committee Report was discussed
- The Stage 1A Detailed Business Case progress was noted along with approvals required to progress the Stage 2 Development.
- The Board discusses a number of issues impacting West Moreton Health including
  - Termination of pregnancy changes following meetings with Queensland Health
  - QCMHR Research Grants
  - My Health Records security and media
  - Ipswich City Council impacts
  - Accountabilities and responsibilities between West Moreton Health and partners regardless of whether partners are public or private.

*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.*