

Board Meeting Summary – 31 August 2018

Location: Springfield Campus, University of Southern Queensland

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: Dr Kerrie Freeman (Chief Executive)

Invitees in Attendance: Ms Claire Barratt (General Counsel and Corporate Secretary), Ms Colleen Clur (Executive Director Strategy, Governance and Engagement), Mr Umesh Goel (Chief Finance Officer), Dr Eleri Carrahar (Interim Executive Director Medical Services) Mr Oscar Boulton (Acting Program Director Digital Health), Ms Monica Murphy (ieMR Clinical Change Director), Mr Luke Worth (Executive Director Ipswich Hospital), Mr Roger Simons and Mr David Crowley (Calcutta Group) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board approved the WorkCover insurance premium payment.

Matters for Discussion

- Stage 1A Detailed Business Case and Stage 2 Strategic Business Case were discussed with a detailed presentation provided by the Calcutta Group.
- Emerging issues with strategic partners were noted and meetings scheduled.
- The Board discussed reporting and outcomes relating to staff and patient safety and quality including audit findings, safety culture and improvement plan implementation.
- Chief Executive and Chief Finance Officer Reports were noted and discussed.
- The Board received an update on the progress of the Digital Hospital Program and current action items with a full review of progress, funding and go live implications planned.

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.