

Extraordinary Board Meeting - 4 September 2018 Summary

Location: Ipswich Hospital and Teleconference

Members in Attendance: Ms Susan Johnson (Chair), Ms Lyn Birnie, Ms Patricia Evatt, Professor Jeffrey Dunn, Ms Sue Scheinpflug Professor Gerald Holtmann

Apologies: Mr Michael Willis, Mr Stephen Robertson

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Ms Colleen Clur (Executive Director Strategy, Governance and Engagement), Mr Sam Chenoweth (Manager Strategy and Planning), and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board reviewed and discussed and Master Plan Strategic Business Care noting recent amendments following review by the Department of Health, some minor editorial updates and changes to the risks identified.
- The Board approved the Strategic Business Care Stage 2 Gate 0 for submission to the Department of Health Investment Review Committee.

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.
