

Extraordinary Board Meeting 19 September 2018

Summary

Location: The Park Centre for Mental Health 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), Claire Barratt (General Counsel and Corporate Secretary), Mr Luke Worth (Executive Director Ipswich hospital) Mr Oscar Boulton (ieMR Program Director), and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board considered the progress of the ieMR implementation project noting a number of items including:
 - Staff availability and staff training
 - Testing program and feedback
 - Infrastructure timing and progress on maintenance work
 - Business sustainability program
 - Budget variations

- The Board approved an increase in the ieMR project costs, the funding to be obtained from retained earnings.

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.