

Board Meeting Summary – 28 September 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), Mr Umesh Goel (Chief Finance Officer), Ms Carol Readman (Nursing Director Special Projects), Ms Emma Foreman (A/Director Service Development and Performance), Mr Luke Worth (Executive Director Ipswich Hospital), Dr Gayle Williams (Clinical Director PHS), Ms Melinda Parcell (Executive Director Rural and Community), Mr Richard Katt (Director Service Support) Ms Amanda Blake (Senior Policy Officer OHSA) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Discussion

- The Chairs Report was noted.
- The Board discussed the Chief Executive Report noting
 - o the feedback from the Investment Review Committee on the master plan and further work required.
 - o Clinical Safety and Quality Council Establishment.
 - o Successful Research Day.
- Emerging issues regarding the work completed in ICU, and the current ieMR performance at other Hospital and Health Services were discussed.
- The Board discussed the Chief Finance Officers report and the update provided by the Finance Committee.
- The progress on the building works at Esk and Laidley Hospitals was noted with mitigation plans in place and the consideration of service provisions.
- A review was provided to the Board on Prison Health, service deliver and service funding.
- West Moreton Health Strategic Plan, Strategic Priority to provide care closer to home was discussed including initiatives and impacts of programs including MeCare.

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.