

Board Meeting Summary – 26 October 2018

Location: Goodna Community Health Centre

Members in Attendance: Mr Michael Willis (Chair), Ms Lyn Birnie, Professor Jeff Dunn OA, Ms Patricia Evatt, Ms Susan Johnson, Mr Stephen Robertson, Ms Sue Scheinflug

Apologies: Professor Gerald Holtmann

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Mr Ken Bissett (Director Financial Performance), Mr Luke Worth (Executive Director Ipswich Hospital), Ms Melinda Parcell (Executive Director Rural and Community), Mr Richard Katt (Director Service Support), Ms Colleen Clur (Executive Director Strategy, Governance and Engagement), Ms Bretine Curtis (A/Director Mental Health and Specialised Services) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Audit and Risk Committee provided a report to the Board on a number of items including:
 - o The Risk and Compliance Framework.
 - o The work being undertaken to update the Risk Management Policy.
 - o The Strategic Risk Register.
- The Board approved the Delegations Policy.
- The 2018/22 Internal Audit Strategic Plan was approved.
- The Board approved the Strategic Asset Management Plan.
- The Service Agreement 2016/17 – 2018/19 Deed of Amendment June 2018 was approved.
- The Board approved the amended Stage 2 Strategic Business Care Supplementary Paper for submission to the Department of Health Investment Review Committee.

Matters for Discussion

- The Chairs Report was noted.
- The Board discussed the Chief Executive and Chief Finance Officer Reports.
- A report on options around the provision of services at Esk Hospital and links to the Master Plan timeline was presented and discussed.
- The Offender Health Service Review Report was noted and discussed.
- An updated on the progress of the ieMR project was provided.
- The Board discussed the alignment between the West Moreton Health strategic plan and priorities and the Strategic Priorities identified by the Minister for Health and Minister for Ambulance Services.

Engagement

- The Board met with members of Staff based at the Goodna Community Health Centre

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.