

Board Meeting Summary – 30 November 2018

Location: Esk 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), Mr Luke Worth (Executive Director Ipswich Hospital), Ms Melinda Parcell (Executive Director Rural and Community), Mr Oscar Boulton (ieMR Program Director), Dr Cade Grima, Director, Emergency Medicine), Ms Monica Murphy (ieMR Clinical Change Director) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board endorsed the Ipswich Acute Services Building as the West Moreton Health priority project for consideration by the Investment Review Commission.
- The Board noted the written resolution approving the commitment to the wholesale and retail agreement by the State of Queensland for the provision of electricity as a whole of government arrangement.
- The Board discussed Accreditation and approved the transition to short notice surveys for the accreditation cycle 2020-2023.
- The Board approved Ms Parcell's appointment as Acting Health Service Chief Executive over Christmas while Dr Freeman takes annual leave.
- The Board approved the correction of the West Moreton Health establishment and removal of an outdated Chief Executive Position.
- The Board approved the Nursing and Midwifery Service Contracts for the provision of services to Mental Health and Specialised Services in accordance with the terms and conditions of the Health Services Queensland Standing Officer Arrangements.

Matters for Discussion

- The Board congratulated the ieMR project team for the smooth implementation of the ieMR project to date.
- The Chairs Report was noted.
- The Board discussed the Chief Executive and Chief Finance Officer Reports.
- An update on the progress of the ieMR project was provided.
- The approach to managing state and federal patient funding was discussed noting mechanisms in place to ensure compliant and ethical billing practices.

Engagement

- The Board had a tour of Esk Hospital, met with staff and heard about the community health programs and palliative care outreach occurring from Esk Hospital.

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.