

Board Meeting Summary – 3 May 2019

Location: Boonah Hospital

Members in Attendance: Mr Michael Willis (Chair), Ms Lyn Birnie, Professor Jeff Dunn OA, Professor Gerald Holtmann, Mr Stephen Robertson, Ms Sue Scheinpflug.

Apologies: Ms Patricia Evatt, Ms Susan Johnson

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Dr Eleri Carrahar (Interim Executive Director Medical Services), Mr Umesh Goel (Chief Finance Officer), Mr James Abbott (Director Medical Imaging) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Decision

- The Board ratified the approval of the MRI Procurement and Installation and approved the implementation of Kestral Radiology Information System as West Moreton Health's replacement Radiology Information System.
- Queensland Health funding of the fire sprinkler systems for Esk and Laidley Hospitals was noted, and the Board preapproved the establishment of a contract for installation.
- The Board approved the payment to Building Queensland for Stage 1A Detailed Business Care and the draft document for progress to the Building Queensland Board on 12 May.
- The Audit and Risk Committee Report was discussed, and the Board approved
 - o The proposed changes to the 2018-19 Internal Audit Plan
 - o The recession of the existing Contract Management Policy
 - o The amended Procurement and Contract Management Policy

Matters for Discussion

- The Chief Executive and Chief Finance Officer Reports were discussed noting
 - o Participation in the Emergency Department Peer Review;
 - o Ongoing discussion with Queensland Corrective Services regarding Prison Health
 - o Occupational Health and Safety progress
 - o Ongoing budget deficit position and ABF underactivity and strategies being employed to address these
- Strategic Priority 3 – Grow our people to create a workplace where staff have valued, safe and excel strategies and initiatives was presented and discussed by the Board

Engagement Activities

- The Board toured Boonah Hospital and Shared Care initiative being run from Boonah Hospital was presented.
- The Board met with local community members including council members, community reference group members, school, emergency services and local aged care representatives.

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.