

BOARD ATTENDANCE

Michael Willis (Chair)
 Susan Johnson (Deputy Chair)
 Lyn Birnie
 Prof Jeff Dunn AO
 Prof Gerald Holtmann
 Stephen Robertson
 Patricia Evatt
 Sue Scheinpflug
 Dr Cathryn Hester

APOLOGIES

Nil

INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive
 Matthew Tallis, Chief Operating Officer
 Alistair Luckas, Chief Finance Officer
 Karyn Ehren, Executive Director Nursing and Midwifery
 Eleri Carrahar, Director Medical Services
 Claire Barratt, General Counsel and Corporate Secretary
 Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 5 MAR 2021

Matters Decided

- The Board approved for the Chief Executive to sign the 2020-21 Health Support Service agreement.
- The Board approved changes to Phase 1 of the scheduled Delegations Review for West Moreton Health.

Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Board noted and discussed the proposed approach to deliver a COVID-19 vaccination program for the region as well as an in-time update from the Executive director, Nursing and Midwifery.
- The Board noted an update on the Master Plan Project from the Director, Medical Services.
- The Board noted strategies in place to improve performance in both Emergency Length of Stay and Patient Off Stretcher Time Key Performance Indicators at the Ipswich Hospital. The Board noted minutes from Board Committee meetings held since the previous Board meeting.

Strategic Planning

- The Board undertook a facilitated strategic planning workshop on 4 and 5 March, to develop the 2021-2025 West Moreton Health Strategic Plan.
- Workshop participants included representatives of the clinical workforce, health consumers and community representatives, First Nations elders, our partners including the Queensland Department of Health, Darling Downs and West Moreton Primary Health Network and the Ipswich Hospital Foundation, and local government.
- Prior consultation had been undertaken with the wider workforce and many other community stakeholders, to inform the planning discussions.

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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.