



West Moreton Hospital and Health Board

West Moreton Hospital and Health Board Meeting – 24 February 2017

A meeting of the West Moreton Hospital and Health Board (“Board”) was held on 24 February 2017 at Ipswich Hospital, West Moreton Hospital and Health Service (“West Moreton”).

Members in attendance: Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Melinda Parcell, Ms Sue Scheinpflug

Apologies: Nil

Invitees: Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Mr Nik Fokas (Executive Director Finance and Business Services), Ms Belinda Jacobson (Director Enterprise Program Management Office), Dr Pieter Pike (Executive Director Medical Services), Dr Leanne Geppert (Executive Director Mental Health and Specialised Services), Dr Ankur Gupta (Clinical Director Community and Acute Services), Ms Annette Coutts (Consumer Advocate), Dr Robyn Henderson (Executive Director Nursing and Midwifery Services)

Matters for Resolution

- The Board approved the engagement of an executive recruitment services firm to provide executive search and recruitment services for the position of Health Service Chief Executive
- The Service Blueprint as presented was approved in principle and the Chief Executive was authorised to approve amendments to the Service Blueprint consistent with updated data set and alignment with the strategic direction
- The proposed organisation structure at executive level was endorsed and the Chief Executive was authorised to finalise the proposed structure
- The Board received a comprehensive report on the Extended Treatment and Rehabilitation Unit
- A change to strategic risk STRAT2 was approved
- The Board approved the Service Agreement Deed of Amendment – Window 2 Amendments.

Matters for Noting

- The Chief Executive provided a comprehensive report on the operations an activity of West Moreton
- A range of matters noted at the meeting include the Dental Waitlists, Radiology Services Profile Report 2015-2016
- The Board also received an update on strategic planning, accreditation, implementation of the *Mental Health Act 2016*, Capital Infrastructure Expenditure performance and actions being taken to achieve compliance with the Business Planning Framework
- Additionally, a number of reports were received and discussed, including:
 - Audit and Risk Committee Report
 - Executive Committee Report
 - Patient Safety and Quality Report
 - Financial Performance Report
 - Work Health and Safety Report
 - Legal and Corporate Governance Report.