



## West Moreton Hospital and Health Board

### Board Meeting Summary – 13 November 2017 (Extraordinary Meeting)

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<b>Location:</b>	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
<b>Members in attendance:</b>	Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Sue Scheinflug
<b>Apologies:</b>	Ms Susan Johnson, Dr Kerrie Freeman (Chief Executive),
<b>Invitees:</b>	Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Colleen Clur (Executive Director Strategy, Planning and Engagement), Ms Kate Everding (Project Manager, Strategy, Planning and Engagement)

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#### Matters for Resolution

- The Board approved the Preliminary Business Case for Stage 1A of the Ipswich Health Precinct Master Plan for submission to the Department of Health's Investment Review Committee, subject to a number of amendments discussed during the meeting