



## West Moreton Hospital and Health Board

### Board Meeting Summary – 19 January 2018

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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 Susan Johnson
<b>Apologies:</b>	Ms Sue Scheinpflug
<b>Invitees:</b>	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Mr Umesh Goel (Chief Finance Officer)

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#### Matters for Resolution

- The Board approved WMHHS entering into the Service Agreement 2016/17 – 2018/19 Deed of Amendment November 2017
- The Board approved, and its members signed, a Probity Pan concerning the proposed sale and purchase of land to support the implementation of the Ipswich Health Precinct Master Plan
- A capital replacement loss write-off was approved

#### Matters for Noting

- The Chair provided a verbal report on a number of matters that had arisen since the last meeting, noting the status of the Board's performance review process and the Board member recruitment process
- The Chief Executive provided a verbal report, providing an overview of the Commonwealth and State funding issues and possible impact on WMHHS in light of current activity levels
- The Chief Finance Officer Report was noted with discussion on proposed changes to private health insurance, capital projects, revenue and efficiency opportunities, and progress on the Digital Hospital agreements with eHealth Queensland and Cerner
- Proposed guidelines for WMHHS's rebrand were noted