



## West Moreton Hospital and Health Board

### Board Meeting Summary – 23 February 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, Ms Sue Scheinplug
<b>Apologies:</b>	Nil
<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 the 2018 review to the *West Moreton Hospital and Health Service Strategic Plan 2017-2021* for submission and consultation with the Department of the Premier and Cabinet
- The revisions to the Ipswich Health Precinct Preliminary Business Case v4.3 prepared for the Department of Health's Investment Review Committee were ratified by the Board
- The Board approved that WMHHS apply to become a member of Brisbane Diamantina Health Partners
- The 2018 External Audit Plan was approved by the Board
- The Board approved WMHHS exercising an option to extend a contract for the provision of preventative maintenance, breakdown and corrective maintenance to the heating, ventilation and air conditioning and commercial refrigeration equipment and systems at all facilities within WMHHS
- Membership of the Safety and Quality Committee was reviewed and updated
- The term of appointment of a consumer representative to the Safety and Quality Committee was extended

#### Matters for Noting

- The Chair provided a verbal report and a number of matters were discussed including:
  - Progress on the Digital Hospital agreement with eHealth Queensland
  - Commonwealth funding issues
  - Recent stakeholder meetings
- The Chief Executive Report was noted. The Board explored issues around:
  - the impact on WMHHS of recent changes to Queensland Corrective Services' work practices in the prisons
  - WMHHS's agreement with Mater Springfield
  - strengthening WMHHS's research agenda and its relationships with universities
  - the Mental Health Sentinel Events Clinical Review
- The Chief Finance Officer Report was noted and discussed, including WMHHS's financial position and delivery of capital projects
- The Audit and Risk Committee Report and Finance Committee Report were noted
- The 2018 Board and Committee Work Plan was noted