

Board Meeting Summary – 25 May 2018

Location: Ipswich Hospital

Members in Attendance: Mr Michael Willis (Chair), Ms Lyn Birnie, Ms Patricia Evatt, Professor Gerald Holtmann, Ms Susan Johnson, Mr Stephen Robertson, Ms Sue Scheinpflug

Apologies: Professor Jeffrey Dunn

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Mr Umesh Goel (Chief Finance Officer), Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board approved a change to the 2017/18 Internal Audit Plan
- A change to the membership of the Finance Committee was approved
- The Board resolved to proceed with an application for West Moreton Health to become a member of the Darling Downs and West Moreton Primary Health Network

Matters for Noting

- The Board welcomed new members to the Board and formally acknowledged the contributions of those who had left the Board during the year – Mr Gary Edwards, Dr Sonj Hall, and Ms Melinda Parcell
- The Board noted the standing interests that had been declared by each Board member
- The Chair provided a verbal report on the recent Hospital and Health Board Chairs' Forum
- The Chief Executive Report was noted, with items including the Executive Director Medical Services recruitment process, surgery lists, the Digital Hospital rollout, and upcoming coronial inquests being discussed
- The Chief Finance Officer Report was noted and items such as financial position, activity and the 2018/19 funding offer were discussed
- The Board received an update on the renewal of the directors' and officers' insurance policy
- The Audit and Risk Committee Report was discussed

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.