



West Moreton Hospital and Health Board

Board Meeting Summary – 31 March 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Ms Susan Johnson (Acting Chair), Mr Gary Edwards, Prof Sonj Hall, Prof Gerald Holtmann, Ms Melinda Parcell, Ms Sue Scheinpflug
Apologies:	Mr Michael Willis, Ms Patricia Evatt
Invitees:	Dr Kerrie Freeman (Interim Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Mr John Burns (Chief Operating Officer), Ms Nasa Walton (Chief Information Officer) and Mr Misha Byrne (Strategic Momentum Group)

Matters for Noting

- The Chief Executive provided a comprehensive report on the operations and activity of WMHHS
- The Board received an update on the Shaping our Future Project from Strategic Momentum Group and provided feedback on the draft vision, mission, values and principles for the WMHHS Strategic Plan 2017/21
- The engagement and communication approach for the WMHHS Strategic Plan 2017/21 was also discussed
- The Board's interest in WMHHS, specifically Ipswich Hospital, being included in Package 4 of the Integrated Electronic Medical Record (ieMR) implementation by eHealth Queensland was noted
- Updates were provided on the MeCare program and on WMHHS's preparations for the commencement of the National Disability Insurance Scheme
- Additionally, a number of reports were received and discussed, including:
 - Strategy, Planning and Engagement Management Report
 - Finance and Performance Management Report
 - Facilities, Infrastructure and ICT Management Report
 - People and Culture Management Report
 - Legal and Corporate Governance Report
 - Operations Management Report
 - Safety and Quality Committee Report
 - Patient Safety and Quality Management Report