



West Moreton Hospital and Health Board

Board Meeting Summary – 30 June 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Mr Michael Willis (via teleconference), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinpflug
Apologies:	Ms Melinda Parcell
Invitees:	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Ms Belinda Jacobson (Director Planning, Engagement and Program Management), Mr Nick McCrossin (Carramar)

Matters for Resolution

- The Board approved the West Moreton Hospital and Health Service Strategic Plan 2017-2021 for publication
- The principles articulated in the Health Service Plan Assumptions Paper were supported
- The WMHHS Clinical Governance Implementation Framework be approved
- The Board approved the entry by WMHHS into the Service Agreement 2016/17 – 2018/19 Deed of Amendment June 2017
- The Board approved the WMHHS 2017/18 Budget
- The Board approved the rollover of retained earnings for a specific programs into the 2017/18 financial year
- The Board authorised the Chief Executive to write-off unclaimed outpatient fees
- The Board approved the rescission of the Operating Reserves Policy and the Smoke Free Environment Policy (which is replaced by a Smoke Free Environment Procedure)
- The Chair was authorised to execute the Instrument of Delegation on behalf of the Board
- The Board approved the delegation of certain powers, functions and authorities to the Chief Executive in accordance with the Instrument of Delegation
- The Chair was authorised to exercise the powers, functions and authorities listed in the WMHHS Delegations Matrix.

Matters for Noting

- The Chief Executive provided a comprehensive verbal report on the operations and activity of WMHHS
- It was noted that the Health Service Plan Technical Planning Paper had been completed and aligns to the Health Service Plan Assumptions Paper
- A verbal report was provided from the Chair of the Finance Committee
- Additionally, a number of management reports were received and discussed, including:
 - Strategy, Planning and Engagement Management Report
 - Operations Management Report
 - Patient Safety and Quality Management Report
 - People and Culture Management Report
 - Legal and Corporate Governance Report