

Board Meeting Summary – 14 December 2018

Location: Brookwater Events Centre

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

Apologies: Ms Sue Scheinpflug

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Mr Umesh Goel (Chief Finance Officer), and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board approved the Service Agreement 2016/2017 – 2018/19 Deed of Amendment – November 2018 following review of KPI's and capital costs.
- The Board discussed, updated and approved:
 - o A Just Culture Policy;
 - o Risk Management Policy; and
 - o Work Health and Safety Policy.
- The progress of the Master Plan approval was discussed and the amended schedule for the delivery of Stage1A Detailed Business Case to the June 2018 Investment Review Committee Meeting was endorsed.

Matters for Discussion

- An updated on the progress of the ieMR implementation was provided.
- The Board congratulated the Mental Health Co-Responder Program for winning the Pursuing Innovation Category and the Overall Award for Outstanding Achievement, and the MeCare program as Highly Commended in the Connecting HealthCare Category at the Queensland Health Awards.
- The Board discussed the Chief Executive and Chief Finance Officer Reports including:
 - o Management of Occupational Violence Incidents.
 - o Approval of additional Prison Health staff.
 - o Partnership and Community Plans including:
 - Opportunities to share services and efficiencies across West Moreton Health and Metro South.
 - To reduce obesity in the Lockyer Valley in conjunction with the Lockyer Valley Council.
 - To address social isolation in the Boonah region.
 - To consider strategies around youth mental health and suicide prevention in Lowood.

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.