

Board Meeting Summary – 1 March 2019

Location: 477 Boundary Street, Spring Hill

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

Apologies: Mr Stephen Robertson

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Mr Umesh Goel (Chief Finance Officer), Ms Melinda Parcell (Executive Director Ipswich Hospital Rural and Community), Ms Colleen Clur (Executive Director Strategy Governance and Engagement), Dr Eleri Carrahar (Interim Executive Director Medical Services) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Decision

- The Board approved the update to the Internal Audit Plan 2018/19.

Matters for Discussion

- The Board discussed the two-day West Moreton Health Strategic Planning Forum which had been held with members of the Board and Executive. This included a review of the actions, achievements and challenges of the current Strategic Priorities and visioning the future of healthcare and West Moreton. The program was supported by presentations from Queensland Health and Deloitte Consulting and included consumer representatives and members of the Primary Health Network and the Ipswich Hospital Foundation.
- The Master Plan progress was discussed with West Moreton Health working with Queensland Health to reconfigure the development in the funding commitment provided due to the increased costs based on P90 scope. The Board discussed the options around Ipswich City Council buildings, Ipswich Plaza, MRI and the increasing demand requiring additional beds in the short term and how these may be provided.
- Audit and Risk and Safety and Quality Committee Meeting Reports were noted by the Board
- The Board discussed the Chief Executive and Chief Finance Officer Reports including:
 - o Review of Annual Reporting Process;
 - o Draft legislation to establish a Wellbeing Agency;
 - o Change in process for private list work;
 - o Review of Building Cladding by Queensland Health to ensure staff and patient safety; and
 - o Update on FSR project progress to milestones.
- The Executive and Board discussed interventions in place in response to underactivity in ABF activity.

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.