

Board Meeting Summary – 29 March 2019

Location: Gatton 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 Jeff Dunn OA

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Dr Eleri Carrahar (Interim Executive Director Medical Services), Mr Sam Chenoweth (Manager Planning and Strategy), Mr Roger Simons (Building Queensland) and Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Decision

- The Board approved the Strategic Plan 2017 – 2021 (2019 update) as a consultation draft for submission to the Department of Premier and Cabinet.
- The Revised Term on the option in relation to the new lease at 38 Limestone Street Ipswich was approved.
- The Board approved the recession of the Procedure for Use and Management of West Moreton Health Seal and inclusion in the Delegations Register the delegated authority to use the seal with resolution by the Board and executed with signatures of the Board Chair and Chief Executive.
- The Board approved the Amended Media Policy V2.
- The Mind Australia contract for Gales Community Care Unit Services was approved by the Board.

Matters for Discussion

- The Executive Committee Meeting Report was noted and discussed by the Board.
- The Board discussed the Finance Committee and Chief Finance Officer Reports including forecast end of year budget deficit and actions around increasing WAU activity to ensure recurrent funding.
- The Master Plan progress was discussed with Mr Simmons from Building Queensland presenting progress, key issues and the draft plan for submission. The status of the MRI procurement and property acquisitions were noted.
- The Chief Executive report was discussed including the proposed executive structure, Health and Safety update and completion of Stage 1 of the risk mitigation actions at Esk and Laidley Hospitals.
- The correspondence from the AMAQ regarding ieMR to all HHS's was noted along with planned QH meeting to address these issues and a response.

Engagement Activities

- Ms Daphne Toby (Cultural Practice Program Coordinator) presented to the Board a summary Aboriginal and Torres Strait Islander Cultural Training Program.
- The Board toured Gatton Hospital and Clinical Nurse Ms Elizabeth Waterhouse presented on the Hospital in the Home program being run from Gatton Hospital.
- The Board met with local community members including council members, community reference group members, school, emergency services and local aged care representatives.

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.