

BOARD ATTENDANCE

Mr Michael Willis (Chair)
 Ms Susan Johnson
 Ms Lyn Birnie
 Professor Jeff Dunn OA
 Professor Gerald Holtmann
 Mr Stephen Robertson
 Ms Pat Evatt
 Ms Sue Scheinpflug
 Ms Cathryn Hester

APOLOGIES

Nil

INVITEE ATTENDANCE

Dr Kerrie Freeman
 (Chief Executive)

Ms Claire Barratt
 (General Counsel and Corporate
 Secretary)

Ms Leeanne Di Bella
 (Assistant Corporate Secretary)

BOARD MEETING SUMMARY – 7 AUG 2020

Matters Decided

- The Board approved the West Moreton Health 2019-20 Annual Report and Financial Statements for submission to the Deputy Premier and Minister for Health
- The Board approved an updated Compliance Management Policy.
- The Board approved the proposed 2020-21 Internal Audit Plan.
- The Board reviewed and amended the West Moreton Health Strategic Risk Register.

Matters Discussed

- The Board discussed reports from the Chief Executive and Chief Finance Officer, including an update on West Moreton Health's Incident Management Team's response to the COVID-19 pandemic.
- The Chairs of the Board's Finance Committee and Audit and Risk Committee provided reports on the work of these committees.
- A monthly update on the West Moreton Health Master Plan was provided.
- The Board received presentations on:
 - The work of the Covid-19 clinics established within the region
 - The design plans for the new Acute Mental Health Unit on Chelmsford Avenue, Ipswich
 - A report from the Queensland Treasury Corporation on business improvements within West Moreton Health
 - A presentation on the partnership with Darling Downs and West Moreton Primary Health Network, and;
 - A progress report against the Board's Strategic Priority "Grow our People to create a workplace where staff are valued, safe and excel"
 - An update on Workplace Health and Safety matters

connect . respect . excel



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.