

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
 Mr Alistair Luckas, Chief Finance Officer
 Ms Claire Barratt, General Counsel and Corporate Secretary
 Ms Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 4 SEP 2020

Matters Decided

- The Board ratified a written resolution to purchase, subject to further approval from the from the Deputy Premier and Treasurer under the Hospital and Health Boards Act 2011, certain properties, and to authorise specific actions to give effect to those purchases.
- The Board approved the West Moreton Health Clinical Services Plan 2020-35.
- The Board noted correspondence from the Ipswich Hospital Foundation and endorsed an approach to work cooperatively with the Foundation on the future application of Ipswich Hospital car park revenues.
- The Board approved an amendment to the West Moreton Health Service Agreement with Queensland Health, to provide for additional funding to deal with the COVID-19 pandemic.
- The Board noted that the Outsourcing Clinical Services Policy was reviewed and endorsed by the Board Safety and Quality Committee at its meeting on 12 August 2020, as a key element with West Moreton Health Clinical Governance Framework; and agreed that the Outsourcing Clinical Services would sit as a management policy.

Matters Discussed and Noted

- The Board noted and discussed the Chief Executive and Chief Finance Officer Reports, including:
- An update on West Moreton Health's Incident Management Team's response to the COVID-19 pandemic.
- The appropriate management of risks of West Moreton Health entering Residential Aged Care Facilities, Prisons and other facilities as part of the COVID-19 response activities, that may not be covered under our normal arrangements.
- The establishment of a responsible workforce management committee, to consider all temporary and indirect workforce arrangements, to align with the recent Queensland Government workforce directive.
- Report from the Chairs of the Finance and Safety and Quality Committee.
- Presentation on West Moreton Health's approach to Responsible Workforce Management.

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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.