

## BOARD ATTENDANCE

Michael Willis (Chair)  
 Susan Johnson (Deputy Chair)  
 Lyn Birnie  
 Prof Jeff Dunn AO  
 Prof Gerald Holtmann  
 Stephen Robertson  
 Patricia Evatt  
 Sue Scheinpflug  
 Dr Cathryn Hester

## APOLOGIES

Nil

## INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive  
 Colleen Clur, Chief Strategy Officer  
 Alistair Luckas, Chief Finance Officer  
 Karyn Ehren, Executive Director Nursing and Midwifery  
 Eleri Carrahar, Director Medical Services  
 Claire Barratt, General Counsel and Corporate Secretary  
 Laura Brown, Assistant Corporate Secretary

## BOARD MEETING SUMMARY – 9 APR 2021

### Matters Decided

- The Board ratified a resolution to purchase additional activity from the Mater Private Hospital Springfield.

### Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Board noted and discussed the proposed approach to deliver a COVID-19 vaccination program for the region as well as an in-time update from the Executive Director, Nursing and Midwifery.
- The Board noted and discussed the management of COVID-19 vaccinations within WMH, and the related safety risks affecting staff.
- The Board noted an update on the Master Plan Project from the Director, Medical Services.
- The Board noted the draft 2021/22 Service Agreement (for the services purchased by the state to be delivered by West Moreton Health) and estimated timeframes.
- The Board noted a local level benefits report provided for the ieMR (digital hospital) project.
- The Board noted updates against the key projects for Strategic Priority 2: Improving Aboriginal and Torres Strait Islander Health Outcomes.
- The Board noted minutes from Board Committee meetings held since the previous Board meeting.

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.*