

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
 Alistair Luckas, Chief Finance Officer
 Claire Barratt, Acting Chief Strategy Officer & General Counsel and Corporate Secretary
 Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 7 JUL 2021

Matters Decided

- The Board ratified a resolution to updated strategic risk 250 - Extreme demand and agreed to escalate this matter to the Minister.
- The Board resolved that that Chief Executives performance review had been undertaken in accordance with the review process.

Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Board noted and discussed updates on the Strategic Priorities under the new Strategic Plan 2021-2025, including an update on the Master Plan and Children and Young Person's Framework.
- 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 West Moreton Health 2021 Accreditation Program and action plan to implement recommendations.
- The Board discussed the Board Committee membership noting the appointment of Board member Deanne Minniecon and resolved that membership would be reviewed in March 2022 following reappointment of members.
- The Board noted minutes from Board Committee meetings held since the previous Board meeting.

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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.