



West Moreton Hospital and Health Board

West Moreton Hospital and Health Board Meeting – 21 January 2017

A meeting of the West Moreton Hospital and Health Board (“Board”) was held on 21 January 2017 at Ipswich Hospital, West Moreton Hospital and Health Service (“West Moreton”).

Members in attendance: Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Melinda Parcell, Ms Sue Scheinpflug

Apologies: Nil

Invitees: Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Mr Nik Fokas (Executive Director Finance and Business Services), Dr Leanne Geppert (Executive Director Mental Health and Specialised Services)

Matters for Resolution

- The Board approved the method for the strategic planning process and the engagement of a professional services firm to facilitate the strategic planning process
- The Board authorised the Chief Executive to write-off ineligible fees as presented.

Matters for Noting

- An update in relation to West Moreton’s strategic planning process, Chief Executive recruitment and delegations were discussed in some detail
- The report by the former Chief Executive on the operations and activity of West Moreton was noted
- The Board received a status update on the decentralisation project of the Extended Treatment and Rehabilitation unit
- The Board discussed proposed Ipswich CBD accommodation planning
- The Board welcomed the returning Executive Director Legal and Corporate Governance to the meeting and received a verbal update on priority items in relation to Legal matters for the Board’s attention
- Additionally, a number of reports were received and discussed, including:
 - Financial Performance Report
 - Work Health and Safety Report
 - Patient Safety and Quality Report