



West Moreton Hospital and Health Board

Board Meeting Summary – 25 August 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinflug
Apologies:	Mr Gary Edwards, Ms Melinda Parcell
Invitees:	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Mr Ken Bissett (Director Financial Performance), Mr Gavin Boge (Director Financial Compliance), Mr Mark Strong (Director of Corporate Communications) and Ms Nasa Walton (Chief Information Officer)

Matters for Resolution

- The 2016-17 Annual Report, including the annual financial statements, was approved
- The Board approved a full revaluation of WMHHS's assets prior to the end of the 2017-18 financial year
- The Board approved WMHHS adopting a rolling program of asset revaluation from the 2018-19 financial year onwards
- The 2017-18 Internal Audit Plan was approved
- The Board approved the closure of a strategic risk regarding executive succession planning
- The WMHHS Master Plan Volume 1 Strategic Services Plan was approved
- The write-off of unclaimed outpatient fees, rejected Medicare outpatient claims and ineligible Medicare claims was approved
- The Board approved an adjustment to the previously-approved funding from retained earnings for certain property purchases
- The Board approved the 2017 WorkCover insurance premium payment
- The Board ratified the Chief Executive's extension of the Payer Arrangements Agreement between WMHHS and the Department of Health
- Subject to conditions regarding certain funding being made available, the Board approved the Digital Hospital Transformation (ieMR (Ipswich) Implementation) Business Case to implement solutions with the view of Ipswich Hospital becoming a fully digital hospital
- The Board approved an update to the Chief Executive's delegations

Matters for Noting

- The Chair reported on various matters that had arisen during the month including meetings held with various stakeholders
- The Chief Executive provided a verbal report on the operations and activity of WMHHS
- Reports were presented from the chairs of the:
 - Audit and Risk Committee
 - Executive Committee
 - Safety and Quality Committee
- The Board noted the draft Strategic Action Plan (Operational Plan)
- The Board received an update on the approach taken by WMHHS to mitigate identified risks arising out of the age of WMHHS's rural facilities

- A number of management reports were received and discussed, including:
 - Strategy, Planning and Engagement Management Report
 - People and Culture Management Report
 - Finance and Performance Management Report
 - Operations Management Report
 - Facilities, Infrastructure and ICT Management Report
 - Legal and Corporate Governance Management Report