



West Moreton Hospital and Health Board

Board Meeting Summary – 27 October 2017

Location:	Boonah Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinplug
Apologies:	Nil
Invitees:	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Taresa Rosten (Executive Director People and Culture), Mr Umesh Goel (Chief Finance Officer), Ms Sarah Haynes (Assistant Corporate Secretary), Mr Gunther De Graeve, Destravis

Matters for Resolution

- The Board approved the 2017 West Moreton Hospital and Health Service Total Asset Management Plan
- A submission from WMHHS in response to the discussion paper on *Expanded Public Safety and Quality Reporting for Public and Private Hospitals* was approved
- The Board approved and authorised the Chair and Chief Executive to complete the processes to engage the Queensland Audit Office for WMHHS's annual financial audit
- The Board approved the following volumes of the WMHHS Master Plan:
 - Volume 3 Community Hubs
 - Volume 4 Springfield and Ripley Valley Solution
 - Volume 5 Western Facilities
 - Volume 6 The Park Centre for Mental Health
 - Volume 7 Master Plan Budgets
- The calendar of Board and Committee meetings in 2018 was approved

Matters for Noting

- The Board expressed its support for progressing the proposed approach to strengthening WMHHS's workplace culture
- The ongoing relationship between WMHHS and the Darling Downs and West Moreton Primary Health Network was discussed
- The Chair provided a verbal report regarding the activities of the Chair since the previous Board meeting
- The Chief Executive provided a verbal report on the operations, activity and funding position of WMHHS
- The Board received an update on the preparation of the Preliminary Business Case for the Ipswich Health Precinct, to be submitted to the Department of Health's Investment Review Committee as part of its Investment Management Framework gated review process
- The Board received an update on implementation of the *Strategic Plan 2017-21*, discussing the further development of key performance indicators for the Strategic Plan
- Reports were provided by the chairs of the:
 - Safety and Quality Committee
 - Audit and Risk Committee

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