



## West Moreton Hospital and Health Board

### Board Meeting Summary – 15 December 2017

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<b>Location:</b>	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
<b>Members in attendance:</b>	Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinflug
<b>Apologies:</b>	Nil
<b>Invitees:</b>	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Colleen Clur (Executive Director Strategy, Planning and Engagement), Mr Umesh Goel (Chief Finance Officer), Dr Leanne Geppert (Executive Director Mental Health and Specialised Services), Mr Luke Worth (Executive Director Ipswich Hospital), Ms Taresa Rosten (Executive Director People and Culture)

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#### Matters for Resolution

- The Board authorised the Chair and Chief Executive to make minor amendments to the Preliminary Business Case for Stage 1A of the Ipswich Health Precinct, approved by the Board at its meeting on 13 November 2017
- The Board authorised the Chair and Chief Executive to approve investment concept submissions to the Investment Review Committee within the Department of Health (as part of its Investment Management Framework gated review process) for some of its rural facilities, with such submissions to be aligned with the Western Facilities Master Plan previously approved by the Board
- The Board appointed two members of the Executive team to act as Health Service Chief Executive for successive periods while Dr Kerrie Freeman took leave

#### Matters for Noting

- The Chair provided a verbal report on a number of matters that had arisen since the last meeting and the Deputy Chair provided a summary of matters considered at the Chairs' Forum
- The Chief Executive Report was discussed, including the refresh of WMHHS's branding and progress on implementing the *Strategic Plan 2017-21*
- The probity arrangements proposed for an upcoming property project were discussed
- The Board received an update on various matters relating to Prison Health Services and offered its support for the direction WMHHS was pursuing regarding Prison Health Services
- The Board received a verbal update on the actions being taken to improve Emergency Length of Stay (ELOS) and Patient Off Stretcher Time (POST) performance
- A brief update on preparations for Digital Hospital was provided
- The results of the 2017 Working for Queensland Survey were presented
- A number of management reports were received and discussed, including:
  - Operations Report
  - Patient Safety and Quality Report
  - People and Culture Report
  - Financial Performance Report
  - Legal Report
  - Corporate Governance Report