

Board Meeting Summary – 27 April 2018

Location: Ipswich Hospital

Members in Attendance: Mr Michael Willis (Chair), Ms Patricia Evatt, Dr Sonj Hall, Professor Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinpflug

Apologies: Nil

Invitees in Attendance: 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), Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board approved the purchase of two properties to support the delivery of the Ipswich Health Precinct Master Plan, noting that the Minister for Health and the Treasurer were also required to approve the purchases
- The Board reviewed decisions previously made regarding the Ipswich Health Precinct Master Plan and the Ipswich Health Precinct Stage 1A Preliminary Business Case in light of the alleged failure by a previous Board member to disclose a conflict of interest at the time those decisions were made. The Board resolved to endorse and ratify the decisions
- Memberships of the Audit and Risk Committee and the Finance Committee were updated
- The Chair and Deputy Chair were authorised to agree to the renewal of West Moreton Health's Directors' and Officers' insurance on substantially the same terms as the current policy

Matters for Noting

- The Board endorsed the Engagement and Partner Strategy 2018/19, noting its alignment to the *West Moreton Health Strategic Plan 2017-21*
- The Chair provided a verbal report, acknowledging recent staff and community events and summarising recent discussions with the Darling Downs and West Moreton Primary Health Network
- The Chief Executive Report was noted by the Board. Issues discussed included:
 - Progress on delivering Stage 1A of the Ipswich Health Precinct Master Plan
 - The flu vaccine campaign
 - The 2018/19 funding offer negotiations
 - Media relations
- The Chief Finance Officer Report was noted and discussed, including West Moreton Health's financial position, the 2018/19 budget build process, and funding received to address risks arising out of the ageing of some of West Moreton Health's rural facilities
- The Board noted an update provided on the Financial Systems Renewal Project
- The Board noted information provided regarding the management of staff establishment

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.