

Extraordinary Board Meeting Summary

– 30 May 2018

Location: Ipswich Hospital and Teleconference

Members in Attendance: Mr Michael Willis (Chair), Ms Lyn Birnie, Professor Jeffrey Dunn, Ms Patricia Evatt, Ms Susan Johnson, Mr Stephen Robertson, Ms Sue Scheinpflug

Apologies: Professor Gerald Holtmann

Invitees in Attendance: Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Mr Umesh Goel (Chief Finance Officer), Ms Catherine Wuttke (Assistant Corporate Secretary)

Matters for Resolution

- The Board approved the 2018/19 Service Delivery Statement for West Moreton Health for submission to Queensland Treasury and the Department of Health
- The Board approved the entry by West Moreton Health into the Service Agreement 2016/17 – 2017/18 Deed of Amendment May 2018

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.