

## BOARD ATTENDANCE

Mr Michael Willis (Chair)  
 Ms Susan Johnson  
 Ms Lyn Birnie  
 Professor Jeff Dunn AO  
 Professor Gerald Holtmann  
 Mr Stephen Robertson  
 Ms Pat Evatt  
 Ms Sue Scheinpflug  
 Dr Cathryn Hester

## APOLOGIES

Nil

## INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive  
 Mr Alistair Luckas, Chief Finance Officer  
 Ms Taresa Rosten, Executive Director People and Culture  
 Ms Melinda Parcell, Executive Director Rural and Community  
 Ms Karyn Ehren, Executive Director Nursing and Midwifery  
 Ms Claire Barratt, General Counsel and Corporate Secretary  
 Ms Laura Brown, Assistant Corporate Secretary

## BOARD MEETING SUMMARY – 5 FEB 2021

### Matters Decided

- The Board approved a new Strategic Risk 241: *Intersection of Workplace Health and Safety accountabilities and Chief Health Officer directives in a pandemic environment*, to align with the Chief Health Officer directive that was issued late 2020; and reviewed the approach to manage this risk.

### Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Board discussed the opportunity to establish a formal collaboration with the Ipswich Hospital Foundation to support fundraising for research.
- The Board noted that the newly established Board Research Committee had its inaugural meeting on 02 February 2021.
- The Board noted and discussed the proposed approach to deliver a COVID-19 vaccination program for the region.
- The Board discussed the final report for the West Moreton Health Board Evaluation. The Board adopted an implementation plan to ensure all recommendations from the report were actioned and monitored through the Board's Executive Committee.
- The Board received an update on the WMH Strategic Plan: Action Plan 1 – *'Deliver equitable, person-centred care and support diverse vulnerable communities'*.
- The Board noted a report on *'First Nations health priorities – Learnings from COVID-19 response and recovery, in context of West Moreton Health, Aboriginal and Torres Strait Islander Health services'* and agreed that the report would be considered in more depth as part of the 2021 Strategic Planning process.
- The Board noted the Final Report by the Australian Centre for Health Services Innovation provided for the McCare (Mobile Enabled Care) program.

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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.