

## BOARD ATTENDANCE

Michael Willis (Chair)  
 Susan Johnson (Deputy Chair)  
 Lyn Birnie  
 Prof Jeff Dunn AO  
 Prof Gerald Holtmann  
 Stephen Robertson  
 Patricia Evatt  
 Sue Scheinpflug  
 Dr Cathryn Hester

## APOLOGIES

Nil

## INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive  
 Colleen Clur, Chief Strategy Officer  
 Matthew Tallis, Chief Operating Officer  
 Alistair Luckas, Chief Finance Officer  
 Karyn Ehren, Executive Director Nursing and Midwifery  
 Claire Barratt, General Counsel and Corporate Secretary  
 Laura Brown, Assistant Corporate Secretary

## BOARD MEETING SUMMARY – 07 MAY 2021

### Matters Decided

- The Board ratified a resolution to purchase additional activity from the Mater Private Hospital Springfield.

### Matters Discussed and Noted

- The Board discussed the regular reports from the Board Chair, Chief Executive and the Chief Finance Officer.
- The Board noted a regular report on the West Moreton Health Master Plan.
- The Board discussed the Proposed Memorandum of Understanding with Darling Downs and West Moreton Primary Health Network.
- The Board noted a report on the 2021/22 Service Agreement and Service Delivery Statements.
- The Board noted a paper on telehealth utilisation and expansion.
- The Board noted a paper on West Moreton Health Strategic Workforce Plan 2021- 2023.
- The Board noted West Moreton Health's COVID-19 Vaccination Program to the West Moreton Community and the associated risks.
- The Board noted the proposed local induction program for any new member appointed to the Board during the 2021 recruitment round.
- The Board noted minutes from Board Committee meetings held since the previous Board meeting.

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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.*