

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
 Alistair Luckas, Chief Finance Officer
 Claire Barratt, Acting Chief Strategy Officer
 Matthew Tallis, Chief Operating Officer
 Taresa Rosten, Executive Director People and Culture
 Eleri Carrahar, Senior Responsible Officer, Master Plan
 Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 5 NOV 2021

Matters Decided

- The Board ratified a written resolution approving submission of Stage 2 Preliminary Business Case Options Analysis - Ipswich Satellite Hospitals Program for submission to the Department of Health Investment Assurance Committee.
- The Board discussed and approved the Implementation of the First Nations health Equity Agenda.

Matters Discussed and Noted

- The Board discussed the regular reports from the Board Chair, Chief Executive and the Chief Finance Officer.
- The Board noted the regular report on the Master Plan.
- The Board noted an update on the Mandatory Vaccination Policy for Queensland Health.
- The Board discussed a potential partnership with Metro South Health.
- The Board noted West Moreton Health's COVID-19 Vaccination Program to the West Moreton Community and the associated risks.
- 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.