

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
 Deanne Minniecon

APOLOGIES

Claire Barratt, General Counsel
 and Corporate Secretary

INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive
 Alistair Luckas, Chief Finance
 Officer
 Matthew Tallis, Chief Operating
 Officer
 Taresa Rosten, Executive Director
 People and Culture
 Eleri Carrahar, Senior Responsible
 Officer, Master Plan
 Dr Deepak Doshi, Chief Medical
 Officer
 Erin Finn, Director Safety & Quality
 Laura Brown, Assistant Corporate
 Secretary

BOARD MEETING SUMMARY – 3 DEC 2021

Matters Decided

- The Board approved the 2021 West Moreton Health Strategic Asset Management Plan.
- The Board approved the *A Just Culture Policy* for a further three years.
- The Board approved the 2021-22 Internal Audit Charter Review.
- The Board approved the updates to *Strategic Risk 184 – Inability to meet service demand*.
- The Board approved the appointment of Mr Matthew Tallis as Acting Health Service Chief Executive for West Moreton Hospital and Health Service for dates from December 2021 to January 2022.

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 the regular update on the Mandatory Vaccination Policy for Queensland Health.
- The Board discussed and agreed on a program of work for Board Engagement Opportunities with clinicians, community and consumers.
- The Board noted West Moreton Health's COVID-19 Vaccination Program to the West Moreton Community and the associated risks.
- The Board noted West Moreton Health's preparedness planning for COVID-19 response to the West Moreton Community.
- The Board discussed and noted the Board's Safety and Quality Committee's review of the clinical governance framework.
- The Board discussed the themes arising from the independent inquiries conducted for Caboolture Hospital and Perth Children's and noted the improvement action plan.
- The Board noted the status of West Moreton Health Equity Reform Agenda for the Southeast Queensland Partnership and for West Moreton Health.
- The Board discussed the summary of results from the 2021 Board Governance and Performance Review Survey.
- The Board noted minutes from Board Committee meetings held since the previous Board meeting.

connect . respect . excel

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.