

BOARD ATTENDANCE

Michael Willis (Chair)
Sue Scheinpflug (Deputy Chair)
Stephen Robertson
Prof Jeff Dunn AO
Patricia Evatt OAM
Prof Gerald Holtmann
Deanne Minniecon
Dr Cathryn Hester

APOLOGIES

Lyn Birnie

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
Alistair Luckas, Chief Finance Officer
Assoc Prof Deepak Doshi, Chief Medical Officer
Cang Dang, Interim Chief Operating Officer
Susan Hogan, Sustainability and Performance Manager
Nimish Chand, Director Sustainability, Infrastructure and Assets
Dr Mei-Ching Freeman, Acting Clinical Director of Rural Health
Claire Barratt, Chief Strategy Officer
Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 03 MAR 2023

Matters Decided

- The Board approved the annual review and amendments of the strategic risk register and the associated changes to support implementation.
- The Board approved the proposed change to the Internal Audit Annual Plan 2022-2023.
- The Board approved additional expenditure to deliver the Ipswich Hospital HVAC Upgrade for Level 7 Ward Block & Emergency Department.

Matters Discussed and Noted

- The Board discussed the regular report from the Chief Finance Officer.
- The Board discussed and noted updates on the Master Plan Project.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board received an engagement presentation on Environmental Sustainability.
- The Board received a clinical engagement presentation from Rural Health Services.
- The Board discussed and noted the progress on planning for priorities to strengthen clinical governance.
- The Board noted minutes and updates 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.