



West Moreton Hospital and Health Board

Board Meeting Summary – 28 April 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson, Ms Melinda Parcell, Ms Sue Scheinpflug
Apologies:	Nil
Invitees:	Dr Kerrie Freeman (Interim Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance) and Dr Ankur Gupta, (Clinical Director Community and Acute Services)

Matters for Resolution

- Short-term Board communication and engagement initiatives were discussed and approved
- The Board approved the use of retained earnings for the funding of several items
- The Board approved financial forward estimates as presented
- The Board reinstated the Chief Executive's authority to sub-delegate the power to bind WMHHS to a contract of employment of staff by way of the Instrument of Delegation dated 28 August 2015
- The Board approved the renewal of WMHHS's directors' and officers' insurance policies

Matters for Noting

- The Chief Executive provided a comprehensive verbal report on the operations and activity of WMHHS
- The Board discussed the recent work undertaken on the draft Strategic Plan 2017-2021
- Funding of the Mental Health Acute Care Team was discussed
- The proposal to align WMHHS's communication and engagement strategy with the draft Strategic Plan 2017-2021 was noted
- Information provided regarding the Emergency/Medicine Flow Redesign Project process was noted
- The Board supported the draft Clinical Governance Implementation Framework proceeding to consultation with staff and consumers
- The Working for Queensland Employee Opinion Survey was noted including that feedback would be provided to staff regarding how WMHHS intends to respond to matters highlighted in the survey
- Additionally, a number of reports were received and discussed, including:
 - Strategy, Planning and Engagement Management Report
 - Operations Management Report, particularly noting improvements in lost ambulance time
 - Patient Safety and Quality Management Report, specifically noting information reported regarding the Queensland Health *Closing the Gap performance report 2016* and hand hygiene performance
 - Finance Committee Report
 - People and Culture Management Report
 - Legal and Corporate Governance Report