



West Moreton Hospital and Health Board

Board Meeting Summary – 26 May 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Ms Susan Johnson (Acting Chair), Mr Michael Willis (via teleconference), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Melinda Parcell, Ms Sue Scheinflug
Apologies:	Nil
Invitees:	Dr Kerrie Freeman (Interim Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Ms Belinda Jacobson (Director Planning, Engagement and Program Management), Mr John Burns (Chief Operating Officer), Dr Pieter Pike (Executive Director Medical Services), Ms Taresa Rosten (Executive Director People and Culture), Mr Ken Bissett (Director Financial Performance) and Mr Gavin Boge (Director Financial Compliance)

Matters for Resolution

- The Board approved the rollover of retained earnings for a specific program into the 2017/18 financial year
- The Board approved the entry by WMHHS into the Service Agreement 2016/17 – 2018/19 Deed of Amendment May 2017
- The Board approved proposed changes to the Internal Audit Charter
- The Board approved the:
 - Policy and Procedure Governance Policy/Procedure
 - Corrupt Conduct and Fraud Control Policy/Procedure
 - Corrupt Conduct by the Chief Executive or a Board member Procedure
 - Compliance Management Policy/Procedure

Matters for Noting

- The Chief Executive provided a comprehensive verbal report on the operations and activity of WMHHS
- The Health Service Plan Assumptions Paper was considered
- A brief on the Ipswich Hospital Paediatric Emergency Department was noted
- An update was provided on the selection process and outcomes of the interviews for the West Moreton Health Service Chief Executive position
- Additionally, a number of reports were received and discussed, including:
 - Strategy, Planning and Engagement Management Report
 - Operations Management Report
 - Patient Safety and Quality Management Report
 - Facilities, Infrastructure and ICT Management Report
 - Finance and Performance Management Report
 - People and Culture Management Report
 - Legal and Corporate Governance Report
 - Audit and Risk Committee Report