

## Board Meeting Summary – 1 February 2019

**Location:** Ipswich Hospital

**Members in Attendance:** Mr Michael Willis (Chair), Ms Lyn Birnie, Professor Jeff Dunn OA, Ms Patricia Evatt, Professor Gerald Holtmann, Ms Susan Johnson, Mr Stephen Robertson, Ms Sue Scheinpflug

**Apologies:** Nil

**Invitees in Attendance:** Dr Kerrie Freeman (Chief Executive), Ms Claire Barratt (General Counsel and Corporate Secretary), Mr Umesh Goel (Chief Finance Officer), Ms Melinda Parcell (Executive Director Ipswich Hospital Rural and Community), Ms Colleen Clur (Executive Director Strategy Governance and Engagement), Mr Brendin Lewis (Acting Chief Information Officer) Ms Monica Murphy (Director Digital Health Solutions Support) and Ms Catherine Wuttke (Assistant Corporate Secretary)

### Matters for Resolution

- The Board ratified the decision not to exercise the option on the current lease and approved the establishment of a new five-year lease for 38 Limestone Street Ipswich for the provision of oral health services
- The Board discussed and ratified the special payment made in relation to historical specialist private practice work and the systems now in place to manage this
- The Board received an update on the progress of the FSR project and work being undertaken centrally and at West Moreton Health. Funding for the FSR project from retained earnings was approved

### Matters for Discussion

- The Board noted the Board Chairs Report
- The Board discussed the Chief Executive and Chief Finance Officer Reports including:
  - o Challenges and responses to address activity, emergency length of stay (ELOS) and patient off stretcher times (POST)
  - o The funding and provision of services by Mental Health and Specialised Services
  - o Pilot program commenced with partners PHN & USQ to build capacity with GP's and Aged Care facilities to support safe care in own environment.
  - o Successful completion of Accreditation following final surveyor review
- An updated on the progress of the ieMR implementation was provided with initial benefits noted
- The Board discussed the advice to the Minister for Health and Minister for Ambulance Services from the Department of Health regarding the Detailed Business Case Stage 1A.
- Strategic Priority 2 – Improving Aboriginal and Torres Strait Islander Health Outcomes initiatives and progress was presented and discussed by the Board.

*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.*