

## BOARD ATTENDANCE

Mr Michael Willis (Chair)  
 Ms Susan Johnson  
 Ms Lyn Birnie  
 Professor Jeff Dunn OA  
 Professor Gerald Holtmann  
 Mr Stephen Robertson  
 Ms Pat Evatt  
 Ms Sue Scheinpflug  
 Ms Cathryn Hester

## APOLOGIES

Nil

## INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive  
 Mr Alistair Luckas, Chief Finance Officer  
 Ms Colleen Clur, Chief Strategy Officer  
 Dr Thomas O’Gorman, Clinical Director Prison Health Services  
 Ms Melinda Parcell, Executive Director Community and Rural  
 Ms Claire Barratt, General Counsel and Corporate Secretary  
 Ms Laura Brown, Assistant Corporate Secretary

## BOARD MEETING SUMMARY – 2 OCT 2020

### Matters Decided

- The Board formally recognised the contribution and performance of the Leadership Team during the COVID-19 response while progressing as much as possible our normal activities, strategic initiatives and sustainability programs.
- The Board approved amendments to the Service Agreement for 2020-21.
- The Board approved the 2020 attestation statement as part of West Moreton Health’s ongoing health accreditation process.
- The Board approved the funding for the Ipswich Hospital 26 Bed Ward project and appointment the contractors to deliver the “design and construct” project.
- The Board approved a new Board committee composition, meeting schedule and workplan for Board and Committee meetings in 2021.
- The Board approved the WMH Engagement Strategy 2020-21, and will update the Plan in 2021 in light of the updated Strategic Plan.
- The Board acknowledged the work of management in meeting the huge demand growth, by bringing on strategic changes in community health and virtual health care. The Director General’s recent visit confirmed the positive impact WMH is having within the community and state-wide.

### Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Executive Director - Nursing/Midwifery updated the Board on the WMH Strategic Plan: Action Plan 1 – “Deliver equitable, person-centred care and support diverse and vulnerable communities”.
- The Clinical Director - Prison Health Services gave a presentation on the work of the Prison Health Services team and the care they provided.
- The Executive Director - Community and Rural presented on the virtual health model, to manage the care of patients with COVID-19 outside of the Ipswich hospital.

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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.