

BOARD ATTENDANCE

Michael Willis (Chair)
 Susan Johnson (Deputy Chair)
 Lyn Birnie
 Prof Jeff Dunn AO
 Prof Gerald Holtmann
 Stephen Robertson
 Patricia Evatt
 Sue Scheinpflug
 Dr Cathryn Hester

APOLOGIES

Nil

INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive
 Alistair Luckas, Chief Finance Officer
 Claire Barratt, Acting Chief Strategy Officer
 Eleri Carrahar, Senior Responsible Officer, Master Plan
 Stuart Muirhead, Director, Advisory Services - Capital Insight (DASCI)
 James Sturges, CEO, Ipswich Hospital Foundation (IHF)
 Geraldine Mackenzie, Chair, Ipswich Hospital Foundation (IHF)
 Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 3 SEP 2021

Matters Decided

- The Board approved amendments to its strategic risk register
- The Board approved the West Moreton Health Clinical Services Plan 2020-35 (2021 update).
- The Board approved the 2021 attestation statement for submission to West Moreton Health's accrediting agency.
- The Board approved funding for the approved Mater Contract for 2021-22 financial year.
- The Board approved the purchasing of activity from St Andrew's Hospital for the 2021/22 financial year.
- The Board approved the 2021/22 Window One budget of West Moreton Hospital and Health Service.
- The Board approved the payment of the 2021-22 WorkCover insurance premium.
- The Board approved the Terms of Reference for the joint Ipswich Hospital Foundation (IHF) and West Moreton Health Governance and Funding Committee for consideration by IHF.
- The Board approved the Ipswich Hospital Emergency Department Tertiary Services Plan for the HHS.

Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- The Board discussed and noted financial advice in relation to the purchase of Ipswich City Council Building and Land Assets
- The Board noted and discussed the proposed approach to deliver a COVID-19 vaccination program for the region.
- The Board noted an update on the Master Plan Project and a presentation on the stage 2 Preliminary Business Case Capital Insight Presentation.
- The Board noted the presentation on the Ipswich Hospital Foundation Strategic Plan.
- The Board noted the Queensland Audit Office 2021 Closing Report dated 4 August 2021 for West Moreton Hospital and Health Service
- The Board noted minutes 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.