

BOARD ATTENDANCE

Michael Willis (Chair)
Sue Scheinpflug (Deputy Chair)
Lyn Birnie
Prof Jeffrey Dunn AO
Patricia Evatt OAM
Dr Cathryn Hester
Prof Gerald Holtmann
Deanne Minniecon
Stephen Robertson

APOLOGIES

Nil

WMHHS ATTENDANCE

Hannah Block, Chief Executive
Claire Barratt, Executive Director
Major Capital, Service
Improvement and Governance
Gavin Boge, Acting Chief Finance
Officer
Cang Dang, Chief Operating
Officer
Nicola Murdock, Executive
Director Medical Services
Grant Wallace, Executive Director
People and Culture
Jayne Staddon, Board Secretary

BOARD MEETING SUMMARY – 8 MAR 2024

Matters Decided

- The Board approved the WMH Strategic Plan 2021-25, 2024 Revision.

Matters Discussed and Noted

- The Board discussed and noted the regular reports regarding finance, performance, digital strategy implementation, workplace health and safety, clinical governance and major capital.
- The Board discussed and noted the regular reports from the Chair and the Chief Executive.
- The Board received draft minutes of, and noted outcomes from, the Board Committee meetings held since the previous Board meeting.
- The Board discussed and noted a paper regarding Board appointments.

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This summary of key issues discussed and decisions made is approved for publishing by the Board Secretary and does not form or represent any part of the minutes of the meeting.