West Moreton Hospital and Health Board

Board Meeting Summary – 29 September 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Mr Gary Edwards, Prof Gerald Holtmann, Ms Susan Johnson, Ms Sue Scheinpflug
Apologies:	Ms Patricia Evatt, Prof Sonĵ Hall
Invitees:	Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary).

Matters for Resolution
- The Chief Executive was authorised to write off equipment replaced through the Health Technology Equipment Replacement Program
- Amendments to the 2016/17 Annual Report were approved
- The Board approved the WMHHS Master Plan Volume 2 Ipswich Precinct Master Plan
- The Board approved its meeting schedule for 2018
- Changes to delegations regarding approval of administration matters relating to the Board Chair were approved

Matters for Noting
- The Chair provided a report regarding the activities of the Chair, including attendance at the Chairs' Forum and meetings with the Minister for Health and the Director General of the Department of Health
- The Chief Executive provided a verbal report on the operations and activity of WMHHS, including initial results from the *Working for Queensland Survey 2017*
- The Board received an update on the *Hospital Foundations Bill 2017*, the implementation of the *Strategic Plan 2017-2021* and management's response to identified risks arising out of the age of some of WMHHS's rural facilities.
- A report was provided by the chair of the Finance Committee
- The Board noted the engagement of an external provider to conduct a review of the Board's performance
- A number of management reports were received and discussed, including:
  - People and Culture Management Report
  - Operations Management Report
  - Patient Safety and Quality Management Report
  - Facilities, Infrastructure and ICT Management Report
  - Legal and Corporate Governance Management Report