



West Moreton Hospital and Health Board

Board Meeting Summary – 23 March 2018

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

Matters for Resolution

- Nil

Matters for Noting

- The Chair provided a verbal report to the Board including:
 - Progress on delivering on West Moreton Health's Strategic Plan
 - Shared learnings from other Hospital and Health Services on the implementation of the Digital Hospital program
 - Commonwealth funding issues
 - The recent "Governing from the Regions" events, including the announcement of a \$124.4M investment in the expansion of Ipswich Hospital
 - The Chair's and Chief Executive's recent participation in Ipswich Hospital Foundation's review of its strategy
 - Progress on developing the Board's risk appetite and defining West Moreton Health's strategic risks
- An overview of the matters discussed at the Queensland Audit Office Forum was noted
- The Chief Executive Report was noted and discussed including the launch of the Digital Hospital program and progress made on property acquisitions
- The Chief Finance Officer Report was noted and the Board explored issues around:
 - activity, revenue and operating position
 - the timing of amendments to the 2017/18 Service Agreement with the Department of Health and receipt of the 2018/19 Service Agreement offer
 - the anticipated impact of the Digital Hospital rollout on cashflow and activity
 - securing funding to remediate risks arising from the ageing of some of West Moreton Health's rural facilities
- The Safety and Quality Committee Report was noted
- The Executive Committee Report was noted