

## 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  
 Matthew Tallis, Chief Operating  
 Officer  
 Taresa Rosten, Executive Director  
 People and Culture  
 Eleri Carrahar, Senior Responsible  
 Officer, Master Plan  
 Laura Brown, Assistant Corporate  
 Secretary

## BOARD MEETING SUMMARY – 1 OCT 2021

### Matters Decided

- The Board ratified a written resolution approving submission of Stage 2 Preliminary Business Case Options Analysis - Ipswich Hospital Expansion to the Department of Health Investment Assurance Committee.
- The Board approved the 2022 Board and Committee workplan and meeting dates.

### Matters Discussed and Noted

- The Board discussed the regular reports from the Board Chair, Chief Executive and the Chief Finance Officer.
- The Board noted the regular report on the Master Plan.
- The Board noted an update on the Mandatory Vaccination Policy for Queensland Health.
- The Board noted West Moreton Health's COVID-19 Vaccination Program to the West Moreton Community and the associated risks.
- 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.*