

BOARD ATTENDANCE

Michael Willis (Chair)
 Sue Scheinpflug (Deputy Chair)
 Lyn Birnie
 Prof Jeff Dunn AO
 Patricia Evatt OAM
 Prof Gerald Holtmann
 Deanne Minniecon

Dr Cathryn Hester

APOLOGIES

Stephen Robertson

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
 Alistair Luckas, Chief Finance
 Officer
 Claire Barratt, Chief Strategy Officer
 Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 31 MAR 2023

Matters Decided

- The Board delegated to the Chief Executive the power to appoint a person as a designated officer for a hospital operated by West Moreton Health for the purposes of the *Transplantation and Anatomy Act 1979*.

Matters Discussed and Noted

- The Board discussed the regular reports on Workplace Health and Safety and Finance and Performance.
- The Board noted an update on the Master Plan Project.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board noted the consultation draft *West Moreton Health First Nations Health Equity Implementation Plan 2022-2025*.
- The Board noted minutes and updates 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.