



## West Moreton Hospital and Health Board

### Board Meeting Summary – 28 July 2017

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**Location:** The Park Centre for Mental Health, West Moreton Hospital and Health Service (WMHHS)

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**Members in attendance:** Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall (part only via teleconference), Prof Gerald Holtmann, Ms Susan Johnson, Ms Melinda Parcell, Ms Sue Scheinpflug

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**Apologies:** Nil

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**Invitees:** Dr Kerrie Freeman (Chief Executive), Ms Jacqui Keller (Executive Director Legal and Corporate Governance), Ms Sarah Haynes (Assistant Corporate Secretary), Ms Taresa Rosten (Executive Director People and Culture), Mr Ken Bissett (Director Financial Performance) and Mr Gavin Boge (Director Financial Compliance)

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#### Matters for Resolution

- The Chief Executive was authorised to make a payment above her delegation in accordance with a specific contract
- The Board approved the amendment of rollover amounts of retained earnings for specific programs into the 2017/18 financial year

#### Matters for Noting

- The Chief Executive provided a comprehensive verbal report on the operations and activity of WMHHS
- The draft Strategy Implementation Approach for the development of the WMHHS's Strategic Action Plan was noted
- The Board received a report highlighting WMHHS's achievement against Service Agreement Key Performance Indicators
- A verbal report was provided from the Chair of the Executive Committee
- Additionally, a number of management reports were received and discussed, including:
  - Strategy, Planning and Engagement Management Report
  - People and Culture Management Report
  - Finance and Performance Management Report
  - Operations Management Report
  - Patient Safety and Quality Management Report
  - Facilities, Infrastructure and ICT Management Report
  - Legal and Corporate Governance Report