

BOARD ATTENDANCE

Michael Willis (Chair)
Sue Scheinpflug (Deputy Chair)
Lyn Birnie
Patricia Evatt OAM
Prof Gerald Holtmann
Stephen Robertson
Dr Cathryn Hester
Deanne Minniecon

APOLOGIES

Prof Jeff Dunn AO

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
Alistair Luckas, Chief Finance Officer
Bruce Morton, Director Public and Environmental Health
Claire Barratt, Chief Strategy Officer
Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 02 JUN 2023

Matters Decided

- The Board approved the purchase of Directors and Officers Insurance for the period 6 June 2023 to 6 June 2024.
- The Board discussed and approved the proposed 2023 Strategic Plan content to proceed to design and Department of Premier and Cabinet for feedback.
- The Board approved the 2023-24 West Moreton Health Internal Audit Annual Plan.
- The Board approved the updated “Corrupt Conduct Complaint Involving the Chief Executive or a Board Member Procedure” for a further three years.
- The Board approved remuneration for Board Members of the Research Committee, in line with the Remuneration Procedures for part-time Chairs and Members of Queensland Government Bodies.
- The Board approved revised Charters of the Executive Committee, Safety and Quality Committee, Research Committee, and Audit and Risk Committee.
- The Board approved the 2022/23 Service Agreement, Extraordinary Amendment Proposal (May 2023).

Matters Discussed and Noted

- The Board discussed the regular reports on Workplace Health and Safety, Clinical Governance 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 received an engagement presentation from the Public Health Unit.
- The Board noted a progress update on the implementation of the Ipswich Hospital Emergency Department review recommendations.
- 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.