

BOARD ATTENDANCE

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

APOLOGIES

Nil

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
Alistair Luckas, Chief Finance Officer
Gail Rogers, Director of Nursing, Facility Manager
Terry Kowald, Acting Director of Nursing, Facility Manager
Claire Barratt, Chief Strategy Officer
Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 07 JUL 2023

Matters Decided

- The Board ratified the written resolution to approve the West Moreton health Service Agreement for 2022/23 – 2024/25 Deed of Amendment.
- The Board approved the draft WMH Strategic Plan 2021- 2025 (2023 refresh).
- The Board approved the purchasing of additional activity from Mater Private Hospital Springfield in the 2022/2023 financial year.

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 noted the West Moreton Health First Nations Health Equity Implementation Plan 2022-2025.
- The Board received an engagement presentation on Boonah Health Service.
- 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.