

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
Claire Barratt, Chief Strategy Officer
Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 28 JUL 2023

Matters Decided

- The Board approved the 2023/24 Financial Year Budget for West Moreton Health.
- The Board approved a variation to the additional activity purchased from Mater Springfield.
- The Board approved the Workcover Insurance Premium for 2023-24.

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 and discussed the West Moreton Health Information Security annual return.
- The Board discussed the Ipswich Hospital Critical infrastructure Risk Management Program.
- The Board noted minutes and updates from Board Committee meetings held since the previous Board meeting.
- The Board received a facilitated discussion from Effective Governance on the outcomes and recommendations from the 2023 Board Performance Review.

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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.