

BOARD ATTENDANCE

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

APOLOGIES

Nil

INVITEE ATTENDANCE

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

BOARD MEETING SUMMARY – 03 FEB 2023

Matters Decided

- The Board approved the 2022/23 Service Agreement, 2022/23 to 2024/25, Window 2 Amendment (November 2022)
- The Board approved the 2022-23 West Moreton Health Strategic Asset Management Plan.

Matters Discussed and Noted

- The Board discussed the regular Chief Finance Officer Report.
- The Board discussed and noted updates on the Master Plan Project.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board received a clinical engagement presentation from the Voluntary Assisted Dying Unit.
- The Board noted the action maps associated with the West Moreton Health West Moreton Health Service Development Plans for older persons' services, rehabilitation services, security services, operational services and digital services.
- 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.