

BOARD ATTENDANCE

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

APOLOGIES

Patricia Evatt OAM
 Hannah Bloch, Chief Executive

INVITEE ATTENDANCE

Dominic Tait, Acting Chief Executive
 Alistair Luckas, Chief Finance Officer
 Cang Dang, Chief Operating Officer
 Dr Eleri Carrahar, Acting Executive Director Medical Services
 Therese Hayes, Executive Director Preventative & Prison Health Services
 Claire Barratt, Executive Director Major Capital Service Improvement and Governance
 Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 03 NOV 2023

Matters Decided

- The Board ratified the written resolution approving Mr Dominic Tait as Acting Health Service Chief Executive for West Moreton Hospital and Health Service, for the period commencing 30 October 2023 ending 19 November 2023.
- The Board approved the review of the Board Charter.

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 noted the 2023 refresh of the West Moreton Health Local Needs Analysis Summary Report.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board discussed West Moreton Health's Strategic Asset Management Plan.
- The Board received updates from Board Committee meetings held since the previous Board meeting.

connect . respect . excel

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.