



# Metro North Hospital and Health Board

**Meeting: 25 June 2013**

**Venue: Redcliffe Hospital, Redcliffe**

## **Summary of the key points discussed and decisions made by the Board**

Prior to the meeting the Board members conducted a staff forum at Redcliffe Hospital to meet with staff and allow an opportunity for open discussion and questions of the Board.

The meeting was chaired by Dr Paul Alexander AO and a range of matters were considered at the meeting including:

- Reports by the Interim Chief Executive, Chief Operating Officer and Chief Finance Officer, including the Metro North Performance Report.
- A report from the Board Finance Committee.
- A report from the Board Risk and Audit Committee.
- A report from the Board Safety and Quality Committee.
- A paper on the Metro North Work Program 2013-14 providing an overview of the activity and expenditure for the financial year including an update on arrangements for the Service Agreement 2013-14.
- A paper on the Metro North Strategic Plan 2013-17, the Board approved the plan for publication 01 July 2013.
- A paper on the HIV Review following the independent review of the service, the Board approved the change to the Sexual Health and HIV Service with the transfer of all non-complex STI patients to primary care providers.
- A paper on the Metro North Organisational Review and Organisational Transformation providing an update on arrangements.

*This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.*