



Metro North Hospital and Health Board

Meeting: 30 July 2013

Venue: The Royal Brisbane and Women's Hospital, Herston

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

Prior to the meeting the Board members conducted a staff forum at The Royal Brisbane and Women's 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 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 update on the current initiatives with detailed implementation plans being developed for medium to long term strategies.
- A paper on the Herston Imaging Research Facility providing a progress status update on the project and arrangements.
- A paper on the Queensland Audit Office Right of Private Practice report.
- A paper on Medical Indemnity arrangements with an overview of the current medical malpractice arrangements for Metro North, the Board approved the review of current insurance models.
- A paper on the Annual Report 2012-13 with an overview of progress to date and approach to finalise.

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