



Metro North Hospital and Health Board

Meeting: 27 August 2013

Venue: Kilcoy Hospital, Kilcoy

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 Kilcoy 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 and Finance 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 on the current initiatives and progress.
- A paper on the Annual Report 2012-13 with an overview of progress to date, the Board approved the financial statements for inclusion in the annual report.
- A paper on the Internal Audit Plan 2013-14, the Board approved the plan as interim with further updates to be provided at the October 2013.
- A paper on the Support, Explore, Excel and Deliver (SEED) Innovation Program 2013-14 and involvement of consumers in decision making for the program and applications, the Board approved the consumer engagement initiative supporting the SEED Innovation Program.
- A discussion on the IT arrangements for Metro North including current arrangements with a more detailed briefing to be provided at the September 2013 meeting.
- A paper on the Aboriginal and Torres Strait Islander Health Unit Strategic Plan 2013-18, with an overview of progress to date and achievements.
- A paper regarding changes to the legislation of the *Mental Health Act 2003*.

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