



Metro North Hospital and Health Board

Meeting: 17 December 2013

Venue: The Brisbane Club, Brisbane City

Summary of the key points discussed and decisions made by 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 monthly update on the Metro North Work Program 2013-14 providing an overview on current initiatives and progress.
- A monthly update regarding senior medical contract arrangements.
- A monthly update on Metro North communications.
- A paper on Clinician Engagement Strategy achievements for 2013, with a productive year of engagement which will continue to be progressed.
- A paper on Consumer and Community Engagement Strategy achievements for 2013, the Board approved the Community Communications Framework for further detailed consultation.
- An update on development of clinical streams in Metro North which is being progressed with active engagement and involvement of Clinical Councils.
- An update on arrangements for the Moreton Bay Integrated Care Centre, the Board approved the progression of GP clinic arrangements.
- A proposal for the development of a Health Service Strategy, the Board approved the approach.
- An update from the Allied Health, Nursing and Medical professional leads on progress for 2013.
- A paper regarding governance arrangements for contestability and progress in Metro North.

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