



Metro North Hospital and Health Board

Meeting: 29 January 2013

Venue: The Prince Charles Hospital, Chermside

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 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 Action Plan with an update for January 2013.
- A paper on the Metro North Organisational Transformation providing a high level overview of the approach.

Due to the Queensland flooding the meeting arrangements were changed at short notice with a Panel Discussion originally scheduled to follow the Board meeting with the Executive and health experts. The Panel Discussion was rescheduled to 04 February 2013. The purpose of the session was to stimulate debate about future issues and risks that will arise from the broader health care environment, potential "paradigm shifts" in the manner in which services are delivered and highlight opportunities for strategic investments. The focus was to use the session to inform the Metro North organisational transformation "to think and act as one team".

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