



Metro North Hospital and Health Board

Meeting: 28 February 2013

Venue: Caboolture Hospital, Caboolture

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

Prior to the meeting the Board members conducted a staff forum at Caboolture Hospital to introduce themselves to 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 Cerner project, providing an update on the integrated electronic medical record (ieMR)
- A paper on Metro North Mental Health Services, providing an overview of the current services, future plans and direction.
- A paper on the management of statewide services in Metro North, providing an overview of the statewide and superspecialty services as provided in the Service Agreement 2012-13.
- A paper on residential aged care services, the Board approved no new residential aged care services to be provided in Metro North.
- A paper on Sexual Health and HIV services, the Board approved development of a detailed implementation plan for the reorientation of the current Sexual Health and HIV Services to a model where there is no duplication with Primary Care Providers.
- A paper on the Metro North Action Plan with an update for February 2013.
- A paper on the Metro North Organisational Transformation providing a high level overview of the approach.

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