



Metro North Hospital and Health Board

Meeting: 30 April 2013

Venue: Northlakes Health Precinct, Northlakes

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

Prior to the meeting the Board members conducted a staff forum at Northlakes Health Precinct 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 Risk and Audit Committee.
- A report from the Board Safety and Quality Committee.
- An out of session paper regarding the Internal Audit co-source arrangements, the Board approved KPMG as the Internal Audit co-source partner for the remainder of 2012-13 and 2013-14.
- A paper on the Service Agreement 2013-14 providing an update on the contract offer negotiations with the Department of Health.
- A paper on Metro North IT systems providing an overview of the current state analysis, identifying future gaps and risks.
- A paper on the Board Communication Protocol, revised following feedback from the March 2013 meeting, the Board approved the protocol.
- A paper on a Metro North Central Intake Model and NEST seen in turn, updating the Board on initiatives to support these strategies and plans to reduce long waits for Metro North.
- A paper on Public Interest Disclosures providing details of the Metro North procedure and management of disclosures.
- A paper on the Metro North Action Plan with an update for April 2013.
- A paper on the Metro North Organisational Transformation providing an update on arrangements.

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