



Metro North Hospital and Health Board

Meeting: 28 May 2013

Venue: The Prince Charles Hospital, Chermside

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 Prince Charles 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 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 Service Agreement 2013-14 providing an update on the contract offer negotiations with the Department of Health.
- A presentation by the Department of Health Chief Information Officer providing a brief of the current IT portfolio and systems from a “whole of health system” perspective.
- A paper on the Integrated Risk Management framework providing an overview of the review being conducted by the Department of Health, with a summary of current risks for Metro North.
- A paper on the Metro North Action Plan with an update for May 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.