



Metro North Hospital and Health Board

Meeting: 23 September 2013

Venue: Brighton Health Campus, Brighton

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 Brighton Health Campus 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 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 paper on the Metro North Work Program 2013-14 providing an overview on the current initiatives and progress.
- A paper on the IT Strategic Plan, the Board approved the plan with five key areas to be progressed including Metro North wide governance arrangements.
- A paper on the Metro North Central Intake Model providing an update on arrangements and scheduled to commence early 2014.
- A paper on the Clinician Engagement Strategy providing details for the Metro North Clinical Council and revised terms of reference.
- A paper on the Consumer and Community Engagement Strategy with an update on progress following the Board Community Forum held in August 2013 and arrangements with Health Consumers Queensland for the provision of consumer services.

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