



# Metro North Hospital and Health Board

**Meeting: 29 October 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 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 and presentation for the Metro North Heart Lung Institute which is to be further considered following the development of a Metro North Strategic Service Plan.
- A paper on collaboration arrangements with a New Zealand District Health Board, the Board approved a review to identify benefits of a formal partnership arrangement.
- A paper for the revised Internal Audit Plan 2013-14, the plan was approved by the Board.
- A paper on outpatient waiting lists and consumer engagement strategy, the strategy was approved by the Board.
- A paper on the transition to prescribed employer status, the Board approved the plan for a phased transition to prescribed employer status.
- A verbal update regarding senior medical contracts with monthly updates to come to the Board on arrangements.
- A paper on sick leave patterns and usage, with strategies in place to reduce sick leave and updates to be provided at the Board Safety and Quality Committee.
- A paper on Metro North Communications with monthly updates to come to the Board.

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