



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

28 September 2012

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

A meeting of the Gold Coast Hospital and Health Board was held on 28 September 2012 at the Executive Offices located at the Gold Coast Hospital in Southport.

The meeting was chaired by Mr Ian Langdon and attended by 4 other members of the Board. Dr Andrew Weissenberger was an apology. The meeting was also attended by the acting GCHHS CE.

A range of matters were dealt with at the meeting including:

- The impact of the recent Queensland State Budget
- Expansion of services at Robina hospital
- Endorsement of the 2012/13 Operational Budget
- Recognition into future of the history of health services on the GCH site
- A report from the Executive Committee, held on 14 September, 2012
- A report from the Safety, Quality and Engagement Committee, held on 13 September, 2012
- A report from the Finance and Performance Committee, held on 14 September, 2012
- The design plan for the Parklands site co-located Private Hospital
- The draft Consumer and Community Engagement Strategy
- The draft Clinician Engagement strategy
- Endorsement of recommendations that occurred “out of session” that dealt with
 - a Service Agreement adjustment in relation to Sub-acute services
 - Transitional Care residential packages

Summary of Board discussions are provided for the information and convenience of constituents who want to follow the Board’s deliberations. The decisions made are approved for publishing by the Chair of the Gold Coast Hospital and Health Board and does not form or represent any part of the minutes of the meeting.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

26 October 2012

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

A meeting of the Gold Coast Hospital and Health Board was held on 26 October 2012 at the Executive Offices located at the Gold Coast Hospital in Southport.

The meeting was chaired by Mr Ian Langdon and attended by 4 other members of the Board. Professor Allan Cripps was an apology for this meeting. The meeting was also attended by the newly appointed Chief Executive (Ron Calvert), the Chief Operations Officer and the Chief Financial Officer.

The Chair formally welcomed Ron and expressed great enthusiasm in having him join the Gold Coast Hospital and Health Service.

A range of matters were dealt with at the meeting including:

- The conceptual framework for developing the strategic direction for GCHHS
- The Chief Executive's and Board's communications strategies to staff
- Progress of a variety of aspects of the Gold Coast University Hospital Project
- A report from the Safety, Quality and Engagement Committee, held on 11 October, 2012
- A report from the Finance and Performance Committee, held on 19 October, 2012
- A report from the Audit and Risk Committee, held on 19 October, 2012
- Endorsement of the process for reporting to the Board on a range of matters, including the strategies for managing performance against KPIs and an overview of Official Misconduct / Public Interest Disclosure matters.
- Endorsement to commence recruitment for the Director of Internal Audit.
- Endorsement of the response to Children's Health Queensland draft Strategic direction
- Endorsement of the rationale for non remuneration of community members on Board Committees

Summary of Board discussions are provided for the information and convenience of constituents who want to follow the Board's deliberations. The decisions made are approved for publishing by the Chair of the Gold Coast Hospital and Health Board and does not form or represent any part of the minutes of the meeting.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

23 November 2012

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

A meeting of the Gold Coast Hospital and Health Board was held on 23 November 2012 at Ashmore Community Health Centre. The meeting was chaired by Mr Ian Langdon and attended by 4 members with Professor Allan Cripps an apology for this meeting.

During this meeting the Board took some time out to have a brief tour of the Mental Health facility and meet some of the key staff to gain a greater knowledge of the work that is done for the community through this service. A presentation was also given by Karlyn Chettleburgh, Executive Director of Mental Health and ATODS providing an in depth overview of the service.

A range of matters were dealt with at the meeting including:

- Progress of Key Performance Indicators for the Chief Executive
- Progress of a variety of aspects of the Gold Coast University Hospital Project
- A report from the Executive Committee, held on, 9 November 2012
- A report from the Safety, Quality and Engagement Committee, held on, 8 November 2012
- A report from the Finance and Performance Committee, held on 15 November 2012
- The strategic planning process commencement with the management team
- Discussions around the recommendation of the creation of Ancillary Boards
- It was noted that NEST targets are currently still on track and a strong focus on NEAT is still required
- Presentation of next steps in preparing for HARD Facilities Management
- Preliminary discussions on Martin Connor's Clinical Situation Analysis

Summary of Board discussions are provided for the information and convenience of constituents who want to follow the Board's deliberations. The decisions made are approved for publishing by the Chair of the Gold Coast Hospital and Health Board and does not form or represent any part of the minutes of the meeting.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting 21 December 2012

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

A meeting of the Gold Coast Hospital and Health Board was held on 21 December at 8 Little High St, Southport. The meeting was chaired by Mr Ian Langdon and attended by 6 members.

A range of matters were dealt with at the meeting including:

- Process for appointment of senior executives by the CE
- Board informed PWC has been appointed to prepare a report on PPP concepts and related issues for consideration by the board in future decisions
- OH&S statistics were tabled. The board expressed dissatisfaction with OH&S performance and asked for the establishment of appropriate KPI's and a strategy to bring about performance.
- Briefing on progress of GUH and confirmation that timeline targets will be met.
- Board endorsed the management intention that every proposed new service must achieve a safety capability as a pre-requisite to commencing
- Negotiations regarding the Foundation and GUH retail outlets must be completed by April 2013
- Board received an update on staff interest in the call for Voluntary Redundancy
- Endorsed the routine publication of waiting lists
- Noted review of eMR
- Financial forecast now included the recent \$9.2m reduction in future funding. The objective is to achieve a balanced budget however the number of WAU's may need to be reduced to achieve such an outcome
- Concern expressed on the extent of absenteeism
- Graduate nursing numbers discussed
- Discussion on neat indicated that although performance was improving the statistics at Southport were of a concern. The introduction of an MAU at Southport was flagged. Focus on patient safety remained the prime objective

- NEST was exceeding target but expected to come under pressure as number of patients increased
- Strategies being put in place to address "fail to attend" in outpatients.
- Community & Consumer Engagement Strategy was endorsed. This will be placed on the Gold Coast Health website
- Clinical Engagement Strategy was endorsed for placement on website

Summary of Board discussions are provided for the information and convenience of constituents who want to follow the Board's deliberations. The decisions made are approved for publishing by the Chair of the Gold Coast Hospital and Health Board and does not form or represent any part of the minutes of the meeting.