

Meeting of the Gold Coast Hospital and Health Board

January 2021 no meeting held.

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 16 February 2021 at Robina Hospital and via Microsoft Teams⁺

Matters for Approval

Finance and Performance Committee Charter
Research Committee Charter
Statement of Reconciliation

Matters for Noting

HealthCare Logic Annual Report
Board Chair Report
Chair Executive Committee Report
Chair Finance and Performance Committee Report
Finance and Performance Report (December 2020 data)
Finance and Activity Flash Report (January 2021 data)
Financial Improvement Program status
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Standards Report
Chair Audit and Risk Committee Report
ASNZ Standard 4801 Safety Management Systems Audit Final Report
Correspondence
Circular Resolution process review

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool, Prof Helen Chenery, Prof Cindy Shannon, Dr Cherrell Hirst, Mr Robert Buker, Ms Teresa Dyson and Mr Michael Kinnane.

Apologies: Ms Toni Peggrem.

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody⁺, Dr Jeremy Wellwood⁺, Ms Hannah Bloch⁺, Mr Grant Brown^{+(A/ED, People and Corporate Services)}, Mr Sandip Kumar⁺ and Ms Sarah Dixon⁺.

Guests: Prof Martin Connor⁺ (CEO, Healthcare Logic).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 16 March 2021 at Gold Coast University Hospital and
via Microsoft Teams⁺

Matters for Approval

Board Charter (Written Resolution amendment)

Matters for Noting

Junior Doctors
Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (January 2021 data)
Finance and Activity Flash Report (February 2021 data)
Financial Improvement Program Status
Chair Research Committee Report
Chair Audit and Risk Committee Report
Gold Coast Hospital Foundation Board Report
Directors and Officers Liability Insurance Update
GCHHS Operational Plan 2020 - 2021 Quarter 2 Report
Secure Mental Health
Coomera Hospital and Health Precinct

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool, Prof Helen Chenery, Prof Cindy Shannon⁺, Dr Cherrell Hirst, Mr Robert Buker, Ms Teresa Dyson⁺ and Mr Michael Kinnane⁺.

Apologies: Mr Malcolm McCann (Executive Director, Mental Health and Specialist Services).

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Dr Jeremy Wellwood, Ms Hannah Bloch, Mr Grant Brown^(A/ED), People and Corporate Services), Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Dr Raghu Murthy (Deputy Executive Director, Medical Services GCUH), Dr Cassandra Joyce (Medical Intern), Dr Alexandra German (Junior Doctor), Dr Shemanandhini Haima (Medical Registrar) and Mr Richard Christensen – proxy Mr Malcolm McCann (Senior Director Partnership and Strategic Development).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 20 April 2021 at Gold Coast University Hospital and via
Microsoft Teams⁺ / Teleconference^{*}

Matters for Approval

Secure Mental Health Rehabilitation Unit Project: Procurement of the Principle Design Consultant and Design Team

Matters for Noting

Board Chair Report
Chair Executive Committee Report
Chair Finance and Performance Committee Report
Finance and Performance Report (February 2021 data)
Finance and Activity Flash Report (March 2021 data)
Financial Improvement Program Status
Chair Safety, Quality and Clinician Engagement Committee Report
Safety and Quality Report
Aboriginal and Torres Strait Islander Service Review Outcomes
Going for Gold Continuous Improvement Action Plan (progress update)

Present: Prof Judy Searle (A/Chair), Ms Colette McCool, Prof Cindy Shannon⁺, Dr Andrew Weissenberger, Dr Cherrell Hirst, Mr Robert Buker^{*} and Mr Michael Kinnane⁺.

Apologies: Mr Ian Langdon, Prof Helen Chenery, Ms Teresa Dyson and Dr Jeremy Wellwood.

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Hannah Bloch, Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Mr Malcolm McCann (Executive Director, Mental Health and Specialist Services), Mr Raj Aturaliya⁺, Ms Jenny Scott⁺ (PricewaterhouseCoopers).

Secretariat: Ms Kyah Bassett (A/Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Wednesday 26 May 2021 at Gold Coast University Hospital and
via Microsoft Teams⁺

Matters for Approval

Strategic Plan with Final Aboriginal and Torres Strait Islander Artwork Design
Board Committee Membership
Statement of Strategic Intent
New Contract for Transition/Interim Care Beds
Community-Based Care Standing Offer Arrangement (SOA) Extension

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Full Year Financial Forecast
Finance and Performance Report (March 2021 data)
Finance and Activity Flash Report (April 2021 data)
Financial Improvement Program Status
Chair Safety, Quality and Clinician Engagement Committee Report
Safety and Quality Report
Chair Executive Committee Report
Gold Coast Hospital Foundation Board Report
Research Activity Showcase
Activity-Based Funding Working Group Presentation
Courageous Conversations Review
Directors and Officers Liability Insurance Review

Present: Mr Ian Langdon (Chair), Ms Colette McCool+, Mr Michael Kinnane, Ms Teresa Dyson+, Prof Cindy Shannon+, Prof Nick Zwar and Mr Lucas Patchett.

Apologies:

Invited: Prof Judy Searle, Mr Peter Dowling, Mr Ron Calvert (Chief Executive), Mr Ian Moody, Dr Jeremy Wellwood+, Mr Grant Brown (A/ED, People and Corporate Services), Ms Hannah Bloch, Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Dr Greta Ridley (Director, Research Governance and Development), Dr Gerben Keijzers (Senior Staff Specialist, Emergency Department), Dr Victoria Brazil (Senior Staff Specialist, Emergency Department), Prof Julia Crilly (Professor, Emergency Department), Mr Matthew Lunn (A/Executive Director, Integrated and Ambulatory Care Service), Mr Patrick Beckett+ and Ms Clodagh Harding+ (Willis Towers Watson Brokers).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 15 June 2021 at Gold Coast University Hospital and via
Microsoft Teams+

Matters for Approval

Financial Year 2022 Budget
Patient Debt Write-Off

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Full Year Financial Forecast
Finance and Performance Report (April 2021 data)
Finance and Activity Flash Report (May 2021 data)
Financial Improvement Program Status
Chair Research Committee Report
Transformation and Digital Overview
2020-21 Annual Report Themes and Reporting Requirements

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Mr Peter Dowling AM, Ms Colette McCool PSM, Ms Teresa Dyson+, Mr Michael Kinnane ESM, Prof Cindy Shannon AM, Prof Nicholas Zwar+ and Mr Lucas Patchett OAM.

Apologies:

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Dr Jeremy Wellwood, Ms Hannah Bloch, Mr Sandip Kumar and Ms Sarah Dixon.

Guests:

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 20 July 2021 at Gold Coast University Hospital and via
Microsoft Teams⁺

Matters for Approval

Annual Internal Audit Plan 2021/22
HealthCare Logic Project 4

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (May 2021 data)
Finance and Activity Flash Report (June 2021 data)
Financial Improvement Program Status
Chair Audit and Risk Committee Report
Gold Coast Hospital Foundation Report
Annual Financial Statements and Related Matters
GCHHS Operational Plan 2020 – 21 Quarter 3 Report
GCHHS Obligations under *The Security Legislation Amendment (Critical Infrastructure) Bill 2020 (Cth)*

Present: Mr Ian Langdon (Chair), Prof Judy Searle⁺, Ms Colette McCool PSM, Ms Teresa Dyson, Mr Michael Kinnane ESM, Prof Cindy Shannon AM, Prof Nicholas Zwar, Mr Lucas Patchett OAM⁺ and Mr Peter Dowling AM.

Apologies: Mr Ian Moody.

Invited: Mr Ron Calvert (Chief Executive), Dr Jeremy Wellwood, Ms Hannah Bloch, Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Ms Stacey Pitman (Senior Director, Operational Support Services), Ms Julie Elliott (A/Director, Facility and Building), Mr Brad Whitfield (A/Director Business Process Improvement) and Mr Isaac Ryan (General Counsel).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 17 August 2021 via Microsoft Teams⁺

Matters for Approval

Financial Statement and Certification Process
Chief Finance Officer Annual Assurance Statement
Final Queensland Audit Office Report and Management Letters
Draft Annual Report Content Review
Gold Coast Health Operational Plan 2021-22 (draft) and Strategic Plan 2020-2024 (2021 update) Tracking Report Template
Safety and Quality Attestation Statement
Executive Committee Charter
Safety, Quality and Clinician Engagement Charter
Internal Audit Charter

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (June 2021 data)
Finance and Activity Flash Report (July 2021 data)
Chair Safety, Quality and Clinician Engagement Committee Report
Safety and Quality Report
Chair Audit and Risk Committee Report
Gold Coast Hospital Foundation Report
Research Impact – A Framework for Measuring Research Outcomes and Translation
Statewide Assurance of Cyber Security and Update on Information Security Management System (ISMS) Audit
Tugun Satellite Hospital

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool PSM, Ms Teresa Dyson, Mr Michael Kinnane ESM, Prof Cindy Shannon AM, Prof Nicholas Zwar and Mr Lucas Patchett OAM.

Apologies: Mr Peter Dowling AM.

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Paula Duffy (Executive Director, Nursing, Midwifery and Patient Experience), Dr Jeremy Wellwood, Mr Grant Brown (A/Executive Director, People and Operations), Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Dr Greta Ridley (Director, Research Governance and Development), Dr Rachael Smithson (Service Director, Transformation and Digital), Mr Mark Luchs (A/Chief Digital Officer), Mr Lee Hutchinson (Senior Director, Cyber Security, eHealth Queensland) and Mr Richard Christensen (Senior Director Partnership and Strategic Development).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 21 September 2021 at Gold Coast University Hospital
and via Microsoft Teams⁺

Matters for Approval

Finance and Performance Committee Charter
Research Committee Charter
Crisis Stabilisation Unit Naming Convention
Annual Report

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (July 2021 data)
Finance and Activity Flash Report (August 2021 data)
Chair Research Committee Report
Medical Officer Employment Conditions
GCPHN Joint Boards Meeting Material
Crisis Stabilisation Design Process
Ratification of FY21/22 Budget and Revenue Recognition
Preparedness for Accreditation

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool PSM, Ms Teresa Dyson, Mr Michael Kinnane ESM, Prof Cindy Shannon AM, Prof Nicholas Zwar, Mr Peter Dowling AM and Mr Lucas Patchett OAM.

Apologies:

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Paula Duffy, Dr Jeremy Wellwood, Mr Grant Brown+ (A/Executive Director, People and Operations), Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Mr Malcolm McCann (Mental Health and Specialist Services), Ms Lyndal Cordaro (Project Director, Transformation and Digital), Ms Kristy Hayes (Senior Director, Clinical Governance), Ms Hannah Bloch (A/General Manager, Emergency and Specialty Services).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 19 October 2021 at Gold Coast University Hospital and
via Microsoft Teams⁺

Matters for Approval

Strategic Asset Management Plan
Asset Maintenance and Management Plan
Board Charter
COVID-19 Testing Clinic Lease
Health Equity Statement of Commitment

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (August 2021 data)
Finance and Activity Flash Report (September 2021 data)
Financial Improvement Program Status
Chair Safety Quality and Clinician Engagement Committee Report
Safety and Quality Report
Chair Executive Committee Report
Gold Coast Health COVID-19 Response Plan
Coomera Hospital and Health Precinct Preliminary Business Case Update
Outcome of Joint Boards Meeting
Medical Overtime Management and Rostering Practices
Outcomes of the September Junior Doctors Meeting with Directors

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool PSM, Ms Teresa Dyson+, Mr Michael Kinnane ESM, Prof Cindy Shannon AM, Prof Nicholas Zwar, Mr Peter Dowling AM and Mr Lucas Patchett OAM..

Apologies:

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Paula Duffy, Dr Jeremy Wellwood, Mr Grant Brown (A/Executive Director, People and Operations), Mr Sandip Kumar and Ms Sarah Dixon.

Guests: Mr Richard Christensen (Senior Director, Partnership and Strategic Development), Dr Andre Wattiaux (Public Health Medical Officer, Gold Coast Public Health Unit), Dr David Green (Clinical Director, Emergency Services), Dr Deborah MacBeth (Assistant Director of Nursing, Infection Control), Dr John Gerrard (Director Infectious Diseases), Dr Kylie Alcorn (Clinical Director, Radiology, Palliative Care, Rheumatology and Infectious Diseases), Mr Malcolm McCann (Executive Director Mental Health and Specialist Services), Ms Sandra Lenehan (General Manager, Surgical and Critical Care) and Ms Stacey Pitman (Senior Director, Operational Support Services).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 16 November 2021 at Gold Coast University Hospital

Matters for Approval

First Nations Health Equity Draft Strategy Update

Matters for Noting

Board Chair Report

Chair Finance and Performance Committee Report

Full Year Financial Forecast

Finance and Performance Report (September 2021 data)

Finance and Activity Flash Report (October 2021 data)

Financial Improvement Program Status

Gold Coast Hospital Foundation Board Report

Annual Update on Compliance against the Obligations contained within the Clinical Governance Framework

Board Portal Update

Present: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool PSM, Ms Teresa Dyson, Mr Michael Kinnane ESM, Prof Nicholas Zwar, Mr Peter Dowling AM and Mr Lucas Patchett OAM.

Apologies: Prof Cindy Shannon AM and Mr Grant Brown.

Invited: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Paula Duffy, Dr Jeremy Wellwood, Mr Sandip Kumar and Ms Sarah Dixon.

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 21 December 2021 at Gold Coast University Hospital
and via Microsoft Teams+

Matters for Approval

Audit and Risk Committee Charter
Secure Mental Health Tender for Construction
Research Committee Member Remuneration
Robina Hospital Second CT Scanner
Contract Variation with Siemens Healthcare for Maintenance Services

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Full Year Financial Forecast
Finance and Performance Report (October 2021 data)
Finance and Activity Flash Report (November 2021 data)
Financial Improvement Program Status
Chair Safety Quality and Clinician Engagement Committee Report
Safety and Quality Report
Chair Executive Committee Report
Chair Audit and Risk Committee Report
Chair Research Committee Report
Accreditation Outcomes
Community Health Services Update
Draft Coomera Hospital and Health Precinct Preliminary Business Case
Interim Demand Preliminary Business Case

Present: Mr Ian Langdon (Chair), Prof Judy Searle+, Ms Colette McCool PSM+, Ms Teresa Dyson+, Mr Michael Kinnane ESM, Prof Cindy Shannon AM+, Prof Nicholas Zwar+, Mr Peter Dowling AM+ and Mr Lucas Patchett OAM.

Apologies: Dr Jeremy Wellwood, Mr Ian Moody and Mr Sandip Kumar.

Invited: Mr Ron Calvert (Chief Executive), Ms Paula Duffy, Mr Grant Brown (A/Executive Director, People and Operations), Ms Sarah Dixon, Mr Andrew Blair (A/Chief Finance Officer – proxy for Mr Ian Moody) and Dr Raghu Murthy (proxy for Dr Jeremy Wellwood).

Guests: Mr Richard Christensen (Senior Director Partnership and Strategic Development).

Secretariat: Ms Kyah Bassett (A/ Board Secretary).

A number of matters may have been subject to legal and professional privilege.