

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

No January meeting held

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

Held on Tuesday 18 February 2020, Gold Coast University Hospital

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

Matters for Approval

Development of the Gold Coast Hospital and Health Service (GCHHS) Strategic Plan 2020-2024

Matters for Noting

Board Chair Report

Chair Executive Committee Report

Chief Executive Report

Chair Finance and Performance Committee Report

Finance and Performance Report (December 2019 data)

Finance and Activity Flash Report (January 2020 data)

Chair Audit and Risk Committee Report

Chair Safety, Quality and Clinician Engagement Committee Report

Clinical Governance Standards Report

Integrated health and Education Hubs

Queensland Treasury Corporation Update

Directors and Officers Liability Insurance

Correspondence

Active and Healthy City Strategy

Prevocational Medical Accreditation Queensland - 2019 Intern Training Program Accreditation Report

Gold Coast Hospital Foundation Update

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

Ministerial Adviser: Prof Cindy Shannon

Apologies: Nil.

In attendance: Mr Ron Calvert (Chief Executive), Ms Kimberley Pierce, Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

Held on Tuesday 17 March 2020, Gold Coast University Hospital

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

Matters for Approval

Development of the Gold Coast Hospital and Health Service (GCHHS) Strategic Plan 2020-2024

Matters for Noting

Committee Chairs – Identification of key issues

Chief Executive Report (inc Work Health and Safety update)

Board Chair Report

Chair's Update – Board Chairs Forum

Chair Finance and Performance Committee Report

Finance and Performance Report (February 2020 data)

Finance and Activity Flash Report (February 2020 data)

Chair Research Committee Report

Queensland Treasury Corporation update

Pandemic Planning

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

Ministerial Adviser: Prof Cindy Shannon.

Apologies: Dr Andrew Weissenberger.

In attendance: Mr Ron Calvert (Chief Executive), Ms Kimberley Pierce, Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

Held on Tuesday 21 April 2020, Gold Coast University Hospital

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

Matters for Approval

COVID-19 – Gold Coast Health analytics and data modelling
Correspondence regarding Service Agreement negotiations and COVID-19 response
COVID-19 performance metrics

Matters for Noting

Board Chair Report
Committee Chairs – Identification of key issues
Chief Executive Report
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Key Performance Indicator Report
Chair Finance and Performance Committee Report
Finance and Performance Report (March 2020 data)
Finance and Activity Flash Report (March 2020 data)
Queensland Treasury Corporation Update
Board processes in 2020-2021
Oral Health update
2019/20 Annual Report themes
Study, Education and Research Trust Account (SERTA) update

Present or in attendance via MS Teams or teleconference: Mr Ian Langdon (Chair), Mr Robert Buker, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Andrew Weissenberger, Ms Teresa Dyson, Dr Cherrell Hirst and Mr Michael Kinnane.

Ministerial Adviser: Prof Cindy Shannon.

Apologies: Ms Kimberley Pierce and Dr Jeremy Wellwood.

In attendance: Mr Ron Calvert (Chief Executive), Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

Held on Tuesday 19 May 2020, Gold Coast University Hospital

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

Matters for Approval

Pandemic update
Strategic Plan
Service Agreement 2019/20 (Amendment Window 3)
Update on Full Year Financial and Activity Forecast
Service Agreement 2020/21 Update
Safety, Quality and Clinician Engagement Committee Charter
GCHKP Childcare Centre Lease

Matters for Noting

Board Chair Report
Committee Chairs – Identification of key issues
Chief Executive Report
Chair Finance and Performance Committee Report
Finance and Performance Report (March 2020 data)
Finance and Activity Flash Report (April 2020 data)
Magnet outcome and next steps
Joint Boards (GCHHS and GCPHN) date and agenda suggestions
Board engagement activities
Gold Coast Health Operational Plan
Board Policy update
Correspondence
Magnet outcome and next steps

Present or in attendance via MS Teams or teleconference: Mr Ian Langdon (Chair), Prof Judy Searle, Ms Colette McCool, Prof Helen Chenery, Dr Andrew Weissenberger, Dr Cherrell Hirst, Mr Robert Buker, Ms Teresa Dyson, Mr Michael Kinnane and Prof Cindy Shannon.

In attendance: Mr Ron Calvert (Chief Executive), Mr Ian Moody, Ms Toni Peggrem, Dr Jeremy Wellwood, Ms Kimberley Pierce, Ms Hannah Bloch, Mr Mark Luchs, Ms Sarah Dixon and Ms Alicia Eaton (Secretariat).

Summary of the key issues discussed and decisions made by the Gold Coast Hospital and Health Board

Held on Tuesday 16 June 2020, Gold Coast University Hospital

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

Matters for Approval/Discussion

2020/21 Service Agreement

Strategic Plan (Final design approval)

Forward monitoring of Strategic Plan deliverables

Board Committee Membership

Risk Appetite

Change to Health Roundtable Member Names for Gold Coast

Planning for a Compassionate and Connected Gold Coast –
Gold Coast Hospital and Health Service and Primary Healthcare Network Joint Regional Plan for
Mental Health, Suicide Prevention, Alcohol and Other Drug Services in the Gold Coast Region 2020-
2025

Matters for Noting/Discussion

Committee Chairs – Identification of key issues

Chief Executive Report (inc Work Health and Safety update)

Board Chair Report

Chair Executive Committee Report

Chair Finance and Performance Committee Report

Finance and Performance Report (April 2020 data)

Finance and Activity Flash Report (May 2020 data)

Chair Safety, Quality and Clinician Engagement Committee Report

Clinical Governance Standards Report

GCMHSS COVID-19 Plan – Vulnerable Population Groups

Gold Coast Hospital Foundation Board update

Present or in attendance via # MS Teams or teleconference: Mr Ian Langdon (Chair), Prof Judy Searle#, Prof Helen Chenery#, Ms Colette McCool#, Dr Andrew Weissenberger, Ms Teresa Dyson#, Prof Cindy Shannon#, Dr Cherrell Hirst# and Mr Michael Kinnane#..

Apologies: Mr Robert Buker and Ms Kimberley Pierce

In attendance: Mr Ron Calvert (Chief Executive), Mr Patrick Turner (Acting Chief Operating Officer), Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 21 July 2020 at Gold Coast University Hospital

Matters for Approval

2020/21 Budget
Annual Financial Statements and related matters
Asset Accounting Update / Write offs
Final Annual Internal Audit Plan 2020/21
Extension to Standing Offer Arrangement with Blue Care –
Provision of residential beds for community-based clients
HealthCare Logic SystemView Extension (Project 4)
Board Rounding Opportunities

Matters for Noting

Board Chair Report
Board Performance Review (Verbal update)
Chair Finance and Performance Committee Report
Finance and Performance Report (May 2020 data)
Finance and Activity Flash Report (June 2020 data)
Chair Audit and Risk Committee Report
Gold Coast Health Digital Strategy Update
Coomera Health Precinct
Interim Capacity Planning – Infrastructure
Chief Executive Performance Review

Present: Mr Ian Langdon (Chair), Prof Judy Searle#, Prof Helen Chenery#, Ms Colette McCool#, Dr Andrew Weissenberger, Ms Teresa Dyson#, Prof Cindy Shannon#, Dr Cherrell Hirst# and Mr Michael Kinnane# (in attendance via MS Teams#).

Invited: Mr Ron Calvert (Chief Executive), Mr Patrick Turner (Acting Chief Operating Officer), Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon and Ms Toni Peggrem.

Secretariat: Ms Alicia Eaton (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 18 August 2020 at Gold Coast University Hospital

Matters for Approval

2020/21 Service Agreement
Annual Financial Statements and related matters
Queensland Audit Office (QAO) Audit Report
Extension of GCHHS Standing Offer Arrangement for Specified Clinical Services
Board Attestation Statement
Gold Coast Hospital and Health Service (GCHHS) – our strategic future: Strategic Plan 2020-2024 reporting, operational planning alignment and increasing organisational reliability
Asset Maintenance and Management Plan

Matters for Noting

Board Chair Report
Chair Executive Committee Report
Chair Finance and Performance Committee Report
Finance and Performance Report (June 2020 data)
Finance and Activity Flash Report (July 2020 data)
Chair Audit and Risk Committee Report
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Standards Report
Gold Coast Hospital Foundation Board update
Initial Annual Report Review

Present: Mr Ian Langdon (Chair), Prof Judy Searle#, Prof Helen Chenery#, Ms Colette McCool#, Dr Andrew Weissenberger, Ms Teresa Dyson#, Prof Cindy Shannon#, Dr Cherrell Hirst# and Mr Michael Kinnane# (in attendance via MS Teams#).

Apologies: <Name> and <Name>.

Invited: Mr Ron Calvert (Chief Executive), Mr Patrick Turner (Acting Chief Operating Officer), Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon and Ms Toni Peggrem.

Secretariat: Alicia Eaton (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 September 2020 at Gold Coast University Hospital

Matters for Approval

Heath Technology Equipment Replacement (HTER)
Executive Committee Charter Approval
2019/20 Annual Report – Submitted version

Matters for Noting

Board Chair Report
Chair Finance and Performance Committee Report
Finance and Performance Report (July 2020 data)
Finance and Activity Flash Report (August 2020 data)
Chair Research Committee Report
Gold Coast Health and Gold Coast Primary Health Network – Collaborative response to pandemic planning in Residential Aged Care Facilities
GCHHS Operational Plan 2019-20 end of year report

- Present:** Mr Ian Langdon (Chair), Mr Robert Buker, Prof Judy Searle, Ms Colette McCool, Dr Andrew Weissenberger, Ms Teresa Dyson, Prof Cindy Shannon, Dr Cherrell Hirst and Mr Michael Kinnane.
- Apologies:** Prof Helen Chenery.
- Invited:** Mr Ron Calvert (Chief Executive), Ms Kimberley Pierce, Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Mr Sandip Kumar.
- Secretariat:** Alicia Eaton (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 October 2020 at COHORT space, Gold Coast Health and Knowledge Precinct and via Microsoft Teams⁺

Matters for Approval

Strategic Asset Management Plan (SAMP)
Board Charter
Crisis Stabilisation Unit (Crisis Now)

Matters for Noting

Board Chair Report
Chair Executive Committee Report
Chair Finance and Performance Committee Report
Finance and Performance Report (August 2020 data)
Finance and Activity Flash Report (September 2020 data)
Financial Improvement Program status
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Key Performance Indicator Report
Chair Audit and Risk Report
Gold Coast Hospital Foundation Strategy
Gold Coast Health Consumer Advisory Group Vision
Gold Coast Hospital Foundation Board update
Workforce Sustainability Update

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

Apologies: Ms Teresa Dyson and Ms Hannah Bloch.

Invited: Mr Ron Calvert (Chief Executive), Dr Jeremy Wellwood, Mr Ian Moody, Ms Toni Peggrem, Mr Sandip Kumar, Dr Kellie Wren and Ms Sarah Dixon.

Ms Anna Carroll (Chair, Gold Coast Hospital Foundation Board), Mr Ben Cox (CEO, Gold Coast Hospital Foundation), Ms Margaret Shapiro (Chair, Consumer Advisory Group) and Ms Janice Burt (External Communication Officer, Gold Coast Health).

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 November 2020 at Gold Coast University Hospital

Matters for Approval

Clinical Governance Framework

Matters for Noting

Board Chair Report
Board Time Out Report
Chair Finance and Performance Committee Report
Finance and Performance Report (September 2020 data)
Finance and Activity Flash Report (October 2020 data)
Correspondence
GCHHS Operational Plan 2020–21
Statement of reconciliation
Funding reform for Hospital and Health Services
Impact of changes to the *Public Service Act 2008*
Interim Capacity
GCHHS Infrastructure Planning
Coomera Health Precinct Concept Design Paper
Rigorous Referral Management

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

Apologies: Nil

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

Guests: Mr Richard Christensen (Senior Director, Partnerships and Strategic Development) and Ms Nalani Cox (Nurse Manager, Clinical Prioritisation Criteria).

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 December 2020 at Gold Coast University Hospital

Matters for Approval

Strategic Plan 2020-2024 cultural Aboriginal and Torres Strait Islander Bespoke Art Design and Statement of Reconciliation
Coomera Health Precinct Preliminary Business Case
Crisis Now Stabilisation Facility
Audit and Risk Committee Charter

Matters for Noting

Workcover Premiums and Management
Breadth of Allied Health Services and Staffing
Board Chair Report
Chair Executive Committee Report
Chair Finance and Performance Committee Report
Finance and Performance Report (October 2020 data)
Finance and Activity Flash Report (November 2020 data)
Financial Improvement Program status (verbal)
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Standards Report
Chair Research Committee Report
Chair Audit and Risk Committee Report
Gold Coast Hospital Foundation Board Report
Residual Current Devices (RCDs) recall notice
Transformation and Digital Overview
Digital Strategy Update

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: Dr Andrew Weissenberger, Mr Ian Moody and Dr Kellie Wren.

Invited: Mr Ron Calvert (Chief Executive), Ms Toni Peggrem, Dr Jeremy Wellwood, Ms Hannah Bloch, Mr Sandip Kumar, Ms Sarah Dixon and Mr Andreas Voogt (Senor Director, Financial Performance, *proxy for I Moody*).

Guests: Ms Sara Burrett (Executive Director, Allied Health).

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

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