



Gold Coast Hospital and Health Board

No meeting held in the month of

January 2019

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

Summaries 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

16 February 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson (Deputy Chair), Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Andrew Weissenberger and Mr Michael Kinnane.
Apologies:	Ms Kimberley Pierce.
In attendance:	Mr Ron Calvert (Chief Executive), Mr Damian Green, Mr Ian Moody, Ms Rebecca Freath, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem, Mr Patrick Turner (proxy for Ms Kimberley Pierce) and Ms Alicia Eaton (Board Secretary).

Matters for Approval

Board Performance Review
Audit and Risk Committee - Revised Terms of Reference
Gold Coast Health Strategic Plan 2016-2020 (July 2019 update) – recommended changes
Approval to establish a Standing Offer Arrangement
Approval of procurement strategy and budget

Matters for Noting

Board Chair Report
Chief Executive Report
Executive Committee Chair Summary Report
Audit and Risk Committee Chair Summary Report
Finance and Performance Committee Chair Summary Report
Health Service Performance Management Report (December 2018 data)
Finance and Activity Flash Report (January 2019 data)
Safety, Quality and Clinician Engagement Committee Chair Summary Report
Research Committee Chair Summary Report
QLD and NSW Regional Health Collaborative (Centre for Innovation in Regional Health)
Workforce Performance Report
Digital Transformation Report
Social Work and Support Services
Royal Commission into Aged Care
Directors and Officer Liability Insurance
Key Management Personnel Disclosures
Asset Management / Facilities Management Contract Update
Reporting on the Minister's Priorities

A number of matters were subject to legal and professional privilege.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

16 March 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson (Deputy Chair), Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Mr Michael Kinnane and Dr Andrew Weissenberger.
Apologies:	Mr Ian Moody and Ms Hannah Bloch.
In attendance	Mr Ron Calvert (Chief Executive), Mr Damian Green, Mrs Rebecca Freath, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem, Ms Kimberley Pierce and Ms Alicia Eaton (Board Secretary).

Matters for Approval

Update: Long-term occupancy option for Varsity Lakes Day Hospital

Matters for Noting

Board Chair Report
Chief Executive Report including Reporting on the Minister's priorities
Executive Committee Chair Summary Report
Finance and Performance Committee Chair Summary Report
Finance and Performance Report (January 2019 data)
Finance and Activity Flash Report (February 2019 data)
Gold Coast Health Digital Healthcare Program Update
Emergency Department Performance Improvement
Mandatory Training
Work Health and Safety Queensland Investigation
IntelliHQ
Facilities Management Contract Update
Royal Commission into Aged Care
Northern Corridor
Reporting on the Minister's Priorities
Gold Coast Hospital Foundation Update

A number of matters were subject to legal and professional privilege.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

16 April 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson (Deputy Chair), Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle and Mr Michael Kinnane.
Via teleconference:	Ms Colette McCool.
Apologies:	Dr Andrew Weissenberger and Prof Helen Chenery.
In attendance:	Mr Ron Calvert (Chief Executive), Mr Damian Green, Ms Rebecca Freath, Mr Ian Moody, Ms Hannah Bloch, Dr Jeremy Wellwood, Ms Sarah Dixon, Mr Richard Christensen (proxy for Ms Toni Peggrem), Ms Kimberley Pierce and Ms Kate Blain (Secretariat).

Matters for Approval

Strategic Plan 2020-24 Project Plan
GCHHS Future Infrastructure (Master Planning)
Variation to Standing Offer Arrangement

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Finance and Performance Committee Chair Summary Report
Relational Coordination in Trauma Care
Finance and Performance Report (February 2019 data)
Finance and Activity Flash Report (March 2019 data)
Chair Audit Committee Report
Chair Research Committee Report
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Standards Report
Gold Coast Health Digital Healthcare Program Update

Matters for Noting

2019-20 HHS Service Agreements
Outpatient Specialty Risk Register
Home Visiting Services
Facilities Management Update
Workplace Health and Safety Queensland
GCH Operational Plan 6-monthly Report
Northern Growth Corridor
2018-19 Annual Report

A number of matters were subject to legal and professional privilege.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

21 May 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson (Deputy Chair), Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Dr Andrew Weissenberger and Mr Michael Kinnane.
Apologies:	Ms Colette McCool.
In attendance:	Mr Ron Calvert (Chief Executive), Mr Damian Green, Ms Rebecca Freath, Mr Ian Moody, Ms Hannah Bloch, Dr Jeremy Wellwood, Ms Toni Peggrem, Ms Kimberley Pierce and Ms Alicia Eaton (Secretariat).

Matters for Decision

Compliance Management Policy
Strategic Plan 2016-2020
Service Agreement 2018/19 – Amendment Window 3
Indemnity Arrangements with Executive Management Team

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Finance and Performance Committee Chair Summary Report
Finance and Performance Report (March 2019 data)
Finance and Activity Flash Report (April 2019 data)
Service Agreement 2019/2020 Update
Update on Full Year Financial Forecast
Chair Research Committee Report
Clinical Placements and Training
Workforce Performance Report (inc WHSQ performance update and CAPE Scorecard)
Gold Coast Health Digital Healthcare Program Update
Work Health and Safety Queensland
Enterprise Discharge Summary Improvements

Matters for Noting

Board appointments
Going for Gold Outcomes
Facilities Management Contract Update
GCHHS Strategic Asset Management Plan (SAMP) – priority initiatives
Update – Impact of changes to the *Termination of Pregnancy Act*
GCHHS Bed Capacity and QAS Capacity

A number of matters were subject to legal and professional privilege.



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

18 June 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson, Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Andrew Weissenberger and Mr Michael Kinnane.
Apologies:	Ms Hannah Bloch
In attendance:	Mr Ron Calvert (Chief Executive), Mr Damian Green, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem, Ms Kimberley Pierce and Ms Alicia Eaton (Secretariat).

Matters for Decision

Asset Maintenance Management Plan
Secure Mental Health Rehabilitation Unit Preliminary Business Case
Coomera Health Precinct Concept Brief
Gold Coast Health Employee Engagement Strategy
Gold Coast Health Workforce Strategy
Annual Financial Statements and related matters

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Board Time Out outcomes
Chair Finance and Performance Committee Report
Health Service Performance Management Report (April 2019 data)
Finance and Activity Flash Report (May 2019 data)
Chair Audit Committee Report
Chair Safety, Quality and Clinician Engagement Committee Report
Chair Research Committee Report
Acting Chair Executive Committee - Summary Report
Digital Transformation Report

Matters for Noting

Magnet submission
Consumer Advisory Group (Strategic review and activities)
Gold Coast Hospital Foundation
Health Service Agreement funding arrangements, investments and savings opportunities (2019/20 Budget)
Strategic Plan Steering Committee Update
Crisis Now – Crisis Stabilization Facility
Annual Report Update
Outpatient Specialty Risk Register

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

16 July 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson, Mr Robert Buker, Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Andrew Weissenberger and Mr Michael Kinnane.
Apologies:	Ms Kimberley Pierce.
In attendance:	Mr Ron Calvert (Chief Executive), Mr Damian Green, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem, Mr Patrick Turner (proxy for Ms Kimberley Pierce) and Ms Alicia Eaton (Secretariat).

Matters for Decision

Variation to Standing Offer Arrangement
Board Committee Membership
Hospital Infrastructure Investment Concept Brief (Gate 0) Submission
2019/20 Budget

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Chair Finance and Performance Committee Report
Finance and Performance Report (May 2019 data)
Finance and Activity Flash Report (June 2019 data)
Intern Accreditation and Australian Medical Association Queensland Junior Doctor Satisfaction Action Plans
Work Health and Safety Investigation Update
Gold Coast Health Digital Healthcare Program Completed

Matters for Noting

Consumer Advisory Group
Gold Coast Health and Knowledge Precinct Update
Coomera Health Precinct IRC Update
Secure Mental Health Rehabilitation Unit
Business Continuity Policy
Gold Coast Hospital Foundation Update
Finance System Renewal Project (FSR)
Strategic and Emerging Risks

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

20 August 2019

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

Present:	Mr Ian Langdon (Chair), Ms Teresa Dyson (via teleconference), Mr Robert Buker (via teleconference), Dr Cherrell Hirst, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool and Mr Michael Kinnane.
Apologies:	Dr Andrew Weissenberger.
In attendance:	Mr Ron Calvert (Chief Executive), Ms Kimberley Pierce, Mr Damian Green, Ms Hannah Bloch, Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Matters for Decision

Digital Transformation SystemCheck Contract Variation - Financial Delegation
Approval of Financial Statements 2018/19
2019/20 WorkCover Premium Payment
Gold Coast Integrated Care Final Report
Magnet

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Chair Finance and Performance Committee Report
Finance and Performance Report (June 2019 data)
Finance and Activity Flash Report (July 2019 data)
Chair Safety, Quality and Clinician Engagement Committee Report
Chair Executive Committee Report
Gold Coast Health Digital Strategy
Chair Audit Committee Report
Chair Research Committee Report

Matters for Noting

Full and extended scope of practice in Allied Health
Gold Coast Hospital Foundation – Vision, Strategic Review and Activities
Orthovision Demonstration
Public Health Unit
Clinical Trials
QWAW Deep Dive
Development of the GCHHS Strategic Plan 2020-2024
Capital and minor works
Opportunities at COHORT
Strategic and Emerging Risks

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

17 September 2019

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

Present:	Mr Ian Langdon (Board Chair), Dr Judy Searle, Dr Andrew Weissenberger, Dr Cherrell Hirst, Ms Colette McCool, Prof Helen Chenery, Ms Teresa Dyson, Mr Robert Buker and Mr Michael Kinnane.
Ministerial Adviser:	Prof Cindy Shannon.
Apologies:	Nil.
In Attendance:	Mr Ron Calvert, Ms Kimberley Pierce, Ms Toni Peggrem, Ms Hannah Bloch, Ms Sarah Dixon, Dr Jeremy Wellwood, Mr Ian Moody, Mr Damian Green, Mr Mark Luchs and Ms Alicia Eaton (Secretariat).

Matters for Decision

GCHHS Strategic Asset Management Plan 2020-2029
Standing Offer Arrangement for Specified Clinical Services
Study, Education and Research Trust Account (SERTA) Business Plan
Work Health and Safety – Alignment with occupational violence ‘best practice’

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister’s Priorities
Chair Finance and Performance Committee Report
Finance and Performance Report (July 2019 data)
Finance and Activity Flash Report (August 2019 data)
Chair Audit Committee Report
Chair Executive Committee Report
Quarter 4 Workforce Performance Report

Matters for Noting

Clinical Trials
QWAU Deep Dive (Coding)
Development of the Gold Coast Hospital and Health Service Strategic Plan 2020–2024 project update
Work Health and Safety Correspondence
Strategic and Emerging Risks

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

15 October 2019

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

Present:	Mr Ian Langdon (Chair), Mr Robert Buker, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Andrew Weissenberger and Mr Michael Kinnane.
Ministerial Adviser:	Prof Cindy Shannon.
Apologies:	Ms Teresa Dyson and Dr Cherrell Hirst.
In attendance:	Mr Ron Calvert (Chief Executive), Ms Kimberley Pierce, Mr Mark Luchs, Mr Grant Brown (Proxy for Ms Hannah Bloch), Mr Ian Moody, Dr Jeremy Wellwood, Ms Sarah Dixon, Ms Toni Peggrem and Ms Alicia Eaton (Secretariat).

Matters for Decision

Safety and Quality Board Attestation Statement
Gold Coast Hospital and Health Service Operational Plan 2018-19
Board Professional Development (POL1550)

Reports to the Board

Board Chair Report
Chief Executive Report including reporting on the Minister's Priorities
Chair Finance and Performance Committee Report
Finance and Performance Report (August 2019 data)
Finance and Activity Flash Report (September 2019 data)
Chair Research Committee Report
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Key Performance Indicator Report
Work Health and Safety

Matters for Noting

Patient off Stretcher Time (POST) and National Emergency Access Target (NEAT)
Queensland Treasury Corporation Update
INSEAD Program
Internal Audit Annual Report 2018/19
Gold Coast Health Strategic Plan
Clinician Engagement – Role of Board Members
Oral Health Cultural Review
Review of surgical appointments and outpatient review appointment cancellations
Strategic and Emerging Risks

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

19 November 2019

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

Present:	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.
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).

Matters for Decision

ieMR Training Rooms

Reports to the Board

Board Chair Report
Chair Executive Committee Report
Chief Executive Report including reporting on the Minister's Priorities
Chair Finance and Performance Committee Report
Finance and Performance Report (September 2019 data)
Finance and Activity Flash Report (October 2019 data)
Work Health and Safety Update

Matters for Noting

AMAQ Resident Hospital Health Check Survey Results
Queensland Treasury Corporation Update
Gold Coast Health Strategic Plan
Update on impact of changes to the *Termination of Pregnancy Act*
Student placement funding arrangements
Gold Coast Hospital Foundation Board update
Strategic and Emerging Risks

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



Gold Coast Hospital and Health Board

Gold Coast Hospital and Health Board Meeting

17 December 2019

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

Present:	Mr Ian Langdon (Chair), Mr Robert Buker, Prof Judy Searle, Prof Helen Chenery, Ms Colette McCool, Dr Cherrell Hirst and Mr Michael Kinnane.
Ministerial Adviser:	Prof Cindy Shannon.
Apologies:	Ms Teresa Dyson, Dr Andrew Weissenberger, Dr Jeremy Wellwood and Ms Kimberley Pierce.
In attendance:	Mr Ron Calvert (Chief Executive), Mr Mark Luchs, Ms Hannah Bloch, Mr Ian Moody, Ms Sarah Dixon, Ms Toni Peggrem, Dr Kellie Wren (proxy for Dr Jeremy Wellwood) and Ms Alicia Eaton (Secretariat).

Matters for Decision

Employee Engagement Strategy
Consumer and Community Engagement Strategy
After Hours Service
Facilities Management
Audit and Risk Committee Charter
Hybrid Theatre Project
Development of the Gold Coast Health Strategic Plan 2020-2024

Reports to the Board

Board Chair Report
Chief Executive Report
Chair Finance and Performance Committee Report
Finance and Performance Report (October 2019 data)
Finance and Activity Flash Report (November 2019 data)
Update on the Full Year Financial Forecast
Chair Audit Committee Report
Chair Safety, Quality and Clinician Engagement Committee Report
Clinical Governance Key Performance Indicator Report
Gold Coast Health Digital Strategy Update
Digital Innovation Advisory Committee Update

Matters for Noting

Queensland Treasury Corporation Update
Magnet Program Update
Annual Report Highlights
Healthcare Logic Annual Progress Update
Workforce Performance Report
Strategic and Emerging Risks

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