

Meeting of the Gold Coast Hospital and Health Board

January 2025 no meeting held

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 18 February 2025 at Proxima and via Microsoft Teams⁺

Matters for Approval

- Extension of Rauland Contract
- Secure Mental Health Rehabilitation Unit Readiness for Service Gate 4: Delivery Investment Assurance Committee Submission
- Timing of Sub-Committees

Matters for Noting

- Chief Executive Report
- Board Chair Report
- Chair Finance and Performance Committee Report
- Financial Update
- Finance and Performance Report (December 2024 data)
- Finance and Activity Flash Report (January 2025 data)
- Chair Safety, Quality and Clinician Engagement Report
- Safety and Quality Report
- Chair Executive Committee Report
- GCHHS Infrastructure Planning, Delivery and Commissioning Report
- Work Health and Safety Reports (including Psychosocial Risk Dashboard)
- SafeZone Incident Overview
- Support for International Medical Graduates Update
- First 100 Days Report Update.

Present: Prof Cindy Shannon AM (Chair), Ms Teresa Dyson, Mr Michael Hogan, Ms Daile Kelleher, Mr Michael Kinnane ESM, Dr Alexandra Markwell, Ms Colette McCool PSM, Ms Tracy Morgan and Mr Lucas Patchett OAM.

Apologies: Mr Nino Di Marco and Prof Nicholas Zwar.

Invited: Mr Ron Calvert, Ms Sarah Dixon, Dr Martin Connor (Executive Director, Performance), Ms Alison Ewens, Mr Domenic Girolamo (Executive Director, Digital Transformation and Research), Ms Sandra Lenehan, Mr Matthew Lunn, Mr Ian Moody and Dr Raghu Murthy+ (A/Chief Medical Officer, Medical Services and Clinical Governance)

Guests: Mr Richard Christensen (Executive Director, Infrastructure, Planning, Delivery and Commissioning).

Secretariat: Ms Ashleigh Moore (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 18 March 2025 at Proxima and via Microsoft Teams⁺

Matters for Approval

- Strategic Plan 2024-2028 (2024-25 Update)

Matters for Noting

- Chief Executive Report
- Board Chair Report
- Impacts of Ex-Tropical Cyclone Alfred
- Child Development Presentation
- Financial Update Presentation
- Work Health and Safety Report including Psychosocial Dashboard and SafeZone Overview (January 2025)
- GCHHS Infrastructure Planning, Delivery and Commissioning Report
- Directors and Officers Liability Insurance Update
- Finance and Activity Flash Report (February 2025 data)
- Immunisation Update
- Federal Aged Care Reform Implications on Bed Forecasting
- Anti-Racism eLearning Participation Update
- Gold Coast Hospital Foundation Board Report.

Present: Prof Cindy Shannon AM (Chair), Ms Teresa Dyson, Mr Michael Hogan, Ms Daile Kelleher, Mr Michael Kinnane ESM, Dr Alexandra Markwell, Mr Nino Di Marco, Ms Colette McCool PSM, Ms Tracy Morgan, Mr Lucas Patchett OAM and Prof Nicholas Zwar.

Apologies: Ms Sarah Dixon (Executive General Manager, Medicine).

Invited: Mr Ron Calvert, Ms Upinder Bhalla (A/Executive Director, Corporate Affairs), Prof Martin Connor (Executive Director, Performance), Ms Alison Ewens, Mr Domenic Girolamo, Ms Sandra Lenehan, Mr Matthew Lunn, Mr Ian Moody and Dr Raghu Murthy (A/Chief Medical Officer).

Guests: Dr Françoise Butel (Medical Director, Childrens Health), Ms Victoria Downey (Nurse Manager, School Based Youth Health Service), Ms Amanda Carver (Senior Director, Strategy and Health Service Planning), Ms Sharon Jurd (Director, Public and Environmental Health) and Dr Kate Alexander (Medical Director Public Health).

Secretariat: Ms Ashleigh Moore (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 April 2025 at Kalwun Integrated Hub (Coomera) and
via Microsoft Teams⁺

Matters for Approval

- Audit and Risk Committee Frequency
- Child and Youth Mental Health Services (CYMHS) Proxima project expenditure approval

Matters for Noting

- Chief Executive Report
- Board Chair Report
- Financial Update Presentation
- 24-hour Emergency Department Performance and Work Program Presentation
- Kalwun Service Presentation
- GCHHS Infrastructure Planning, Delivery and Commissioning Report
- Work Health and Safety Report including Psychosocial Dashboard and SafeZone Overview (February 2025)
- Environmental Sustainability Action Plan 2024-2025 Bi-Annual (July to December 2024) Report
- Chair Finance and Performance Committee Report
- Finance and Performance Report (February 2025 data)
- Finance and Activity Flash Report (March 2025 data)
- Chair Audit and Risk Committee Report
- Chair Research Committee Report
- Chair Safety, Quality and Clinician Engagement Committee Report
- Safety and Quality Report
- Chair Executive Committee Report

Present: Prof Cindy Shannon AM (Chair), Ms Teresa Dyson, Mr Michael Hogan, Ms Daile Kelleher, Dr Alexandra Markwell, Mr Nino Di Marco, Ms Colette McCool PSM, Ms Tracy Morgan, Mr Lucas Patchett OAM and Prof Nicholas Zwar.

Apologies: Mr Michael Kinnane ESM, Ms Sandra Lenehan and Mr Matthew Lunn.

Invited: Mr Ron Calvert, Ms Upinder Bhalla, Prof Martin Connor, Ms Sarah Dixon⁺, Ms Alison Ewens⁺, Mr Domenic Girolamo⁺, Ms Stephanie Thompson (A/Executive Director, Nursing and Midwifery) ⁺, Mr Ian Moody and Dr Raghu Murthy⁺.

Guests: Mr Kieran Chilcott (Chief Executive Officer, Kalwun Integrated Services), Mr Richard Christensen (Executive Director, Infrastructure Planning, Delivery and Commissioning).

Secretariat: Ms Ashleigh Moore (A/Board Secretary).

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Meeting of the Gold Coast Hospital and Health Board

on Tuesday 20 May 2025 at Proxima and via Microsoft Teams⁺

Matters for Approval

- Approval for Extension of Parkwood Lower Acuity Accommodation (PLAA)

Matters for Noting and Discussion

- Chief Executive Report
- Board Chair Report
- Financial Update Presentation
- Queensland Government Capital Expansion Program Independent Review Update
- GCHHS Infrastructure Planning, Delivery and Commissioning Report
- Work Health and Safety Report including Psychosocial Dashboard and SafeZone Overview (March 2025)
- Finance and Activity Flash Report (April 2025 data)
- Community Services Project Update
- Board Engagement Opportunities
- Gold Coast Hospital Foundation Board Report

Present: Prof Cindy Shannon AM (Chair), Ms Teresa Dyson, Mr Michael Hogan, Ms Daile Kelleher, Dr Alexandra Markwell, Mr Nino Di Marco, Ms Colette McCool PSM, Ms Tracy Morgan, Mr Lucas Patchett OAM and Prof Nicholas Zwar.

Apologies: Mr Michael Kinnane ESM, Ms Daile Kelleher, Ms Sarah Dixon, Prof Martin Connor.

Invited: Mr Ron Calvert, Ms Upinder Bhalla, Prof Martin Connor, Ms Sarah Dixon⁺, Ms Alison Ewens⁺, Mr Domenic Girolamo⁺, Ms Stephanie Thompson (A/Executive Director, Nursing and Midwifery)⁺, Mr Ian Moody and Dr Raghu Murthy⁺.

Guests: Mr Richard Christensen (Executive Director, Infrastructure Planning, Delivery and Commissioning) and Ms Karen Spence (Program Manager, Integrated Care Services).

Secretariat: Ms Ashleigh Moore (A/Board Secretary).

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