

Meeting of the Gold Coast Hospital and Health Board

January 2024 no meeting held

Meeting of the Gold Coast Hospital and Health Board

on Tuesday 20 February 2024 at Robina Hospital and via Microsoft Teams+

Matters for Approval

- GCHHS Strategic Plan 2024-2028
- GCHHS Workforce Strategy 2024-2028
- Chief Executive Restricted Transactions Financial Delegation
- Standing Offer Arrangement for All-In-One (AIO) Computers and Associated Products

Matters for Noting

- Chief Executive Report
- Board Chair Report
- Chair Finance and Performance Committee Report
- Financial Update
- Finance and Performance Report (November and December 2023 data)
- Finance and Activity Flash Report (January 2024 data)
- Chair Safety, Quality and Clinician Engagement Report
- Safety and Quality Report
- Chair Executive Committee Report
- Consumer Advisory Group (CAG) Chair Address
- Clinical Ethicist Service Presentation
- GCHHS Infrastructure Planning and Delivery Report
- GCHHS Service Agreement 2023-2024 – Amendment Window 2.

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

Apologies: Mr Ron Calvert and Dr David Rosengren (A/Executive Director, Organisational Development).

Invited: Mr Ian Moody (A/Chief Executive), Adj Prof Chris Raftery (A/Executive Director, Nursing, Midwifery and Patient Experience), Mr Sandip Kumar+, Ms Sarah Dixon, Dr Kellie Wren, Ms Sandra Lenehan+, Ms Alison Ewens, Mr Patrick Turner+, Mr Marc Warner (A/Chief Finance Officer) and Mr Grant Brown+.

Guests: Ms Teleah Lindenberg (Chair, Consumer Advisory Group) and Dr Melanie Jansen (Clinical Ethicist, Medical Services and Clinical Governance).

Secretariat: Ms Courtney Freeman (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 March 2024 at Gold Coast University Hospital and
via Microsoft Teams⁺

Matters for Approval

- GCUH Shop 1 Retail Precinct Lease
- GCUH Shop 2 Retail Precinct Lease

Matters for Noting

- Chief Executive Report
- Board Chair Report
- Chair Finance and Performance Committee Report
- Financial Update
- Finance and Performance Report (January 2024 data)
- Finance and Activity Flash Report (February 2024 data)
- Chair Audit and Risk Committee Report
- Chair Research Committee Report
- Gold Coast Hospital Foundation Board Report
- Public Health Unit Presentation
- Magnet Redesignation Update
- GCHHS Infrastructure Planning and Delivery Report
- Strategic Partnerships Update
- Directors and Officers Liability Insurance Update

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

Apologies: Mr Michael Kinnane ESM and Ms Sandra Lenehan.

Invited: Mr Ron Calvert, Mr Ian Moody, Adj Prof Chris Raftery (A/Executive Director, Nursing, Midwifery and Patient Experience), Mr Sandip Kumar, Ms Sarah Dixon, Dr Kellie Wren, Ms Alison Ewens, Mr Patrick Turner, Mr Grant Brown and Dr David Rosengren.

Guests: Ms Sharon Jurd (Director, Public Health Unit), Dr Kate Alexander (Medical Director, Public Health Unit) and Ms Samantha Clayton (Assistant Director of Nursing, Professional Practice).

Secretariat: Ms Brooke McPherson (A/Board Secretary).

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