

BOARD MEETING SUMMARY

MACKAY HOSPITAL AND HEALTH BOARD



The Honourable Tim Mulherin
Board Chair



Mr Darryl Camilleri
Deputy Board Chair



Mr David Aprile



Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton

Meeting date: Thursday, 28 July 2016

Location: Boardroom, Mackay Base Hospital

Attendees: Tim Mulherin; Darryl Camilleri; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: David Aprile

Invitees: Helen Chalmers (Chief Executive); Sarah Nolan (Board Secretary)



The Mackay HHS has finished 2015-2016 with a planned financial deficit of \$7.05 million as a result of the investment of Retained Earnings into initiatives to improve health service delivery. These initiatives included the Digital Hospital Program, surgery and outpatients waiting list improvements, and innovation.

The MHHB has closely followed the Digital Hospital Program, specifically the rollout of the Integrated Electronic Medical Records project (phase 1), and acknowledged the work by staff at the Mackay Base Hospital for their commitment to a successful rollout and their ongoing work to optimise the new processes.

The MHHB commenced the initial review of proposed new work packages within the Digital Hospital Program for the Mackay HHS. The final analysis of these work packages will transpire at the MHHB meeting in August 2016.

The Executive Director Operations Mackay, Operations Director Mental Health and Alcohol and Other Drugs, and Clinical Director Mental Health delivered a presentation on the initiatives being undertaken for the next year. The Mackay HHB acknowledged the work undertaken by the presenters and thanked them for their presentation.

There was one Mackay HHB Committee meeting held in the past month. The Mackay HHB noted the meeting minutes of the Finance Committee in July 2016.

All Executive reports were noted and accepted by the Mackay HHS.