



Timothy S Mulherin
Chair

Hospital and Health Board

Mr Darryl Camilleri
(Deputy Chair)

Mr David Aprile

Dr Helen Archibald

Prof Richard Murray

Mr John Nugent

Ms Suzanne Brown

Ms Karla Steen

Ms Leeanne Heaton

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Board Meeting Summary

Meeting date: Wednesday, 29 June 2016

Location: Boardroom, Mackay Base Hospital

Attendees: Timothy Mulherin (Chair); Darryl Camilleri; David Aprile; Helen Archibald; Richard Murray; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Nil

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

Matters dealt with at the meeting included:

1. The approval of the budget for 2016-2017 and budget allocation to divisions and health units.
2. The approval of the proposed expenditure of retained earnings for the 2016-2017 period.
3. The approval of the 2016/2017 – 2018/2019 Service Level Agreement with the Queensland Department of Health.
4. The current status of the Digital Hospital Program, with go live due on 4 July 2016.
5. Finance Report – May 2016: The activity for the month is above target which has been the trend for the MHHS over 2016-2017.

The Executive Director Human Resources and Communications delivered a presentation on the new Mackay HHS organisational structure to the Board Members appointed in May 2016. The Board Members thanked the Executive Director for their presentation.

There were two Board Committee meetings held in the past month. The Board noted the meeting minutes of the Finance Committee and Audit & Risk Committee in June 2016.

All Executive reports were noted and accepted by the Board.