

# 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:** Monday, 28 November 2016

**Location:** Boardroom, Mackay Base Hospital

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

**Apology:** Nil

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

The Mackay Hospital and Health Board (Mackay HHB) noted the establishment of the Emergency Department and Patient Flow Steering Committee to support change, reform and best practice in the Emergency Department, and capacity and patient flow at Mackay Base Hospital.

The Mackay HHB appreciated the presentation by Dr Ronel Bornman (Director Oral Health) on the achievements and challenges of the Oral Health team. A few interesting facts about the team:

- The services provided include examinations, restorations, dental extractions and surgical removal of teeth, root canal treatment, dentures, specialist services by Oral Surgeon, preventative services and oral health education
- Clinics are located in Mackay, Proserpine and Bowen with visits to Sarina, Clermont, Collinsville and the districts nursing homes
- 50% of the team are long-term employees
- Finalist in the Queensland Health Awards for Excellence in 2014
- In 2015-2016, there were 41,511 dental treatments performed by the Mackay HHS

The Mackay HHB discussed Queensland Health's *Connecting Care to Recovery 2016-2021: A plan for Queensland's State-funded mental health, alcohol and other drug services*.

The Mackay HHB noted the meeting minutes of the:

- Safety and Quality Committee held on 15 November 2016;
- Audit and Risk Committee held on 16 November 2016; and
- Finance Committees held on 21 November 2016.

The financial position for the Mackay HHS continues to be projected as a balanced operating budget for 2016-2017.

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