

# 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, 27 October 2016

**Location:** Boardroom, Mackay Base Hospital

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

**Apology:** Richard Murray

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

The matters approved at the meeting included:

- MHHS Communications Strategy for 2016-2020 – the objectives of this strategy are:
  - Staff know what is going on, feel listened to and are engaged
  - Inspired confidence and pride in our healthcare services
  - Improved health literacy in our community
  - Sustainable, visible and positive media profile
- The establishment of the Mackay Institute of Research and Innovation. Dr David Farlow (Executive Director Research and Innovation) delivered a presentation on this translational research centre which proposes to generate priority-led original research and translate it into a reality.
- The State Health Infrastructure Plan 2016-2017 priority list including:
  - Water Quality Project across the MHHS\*
  - Step Up/Step Down Mental Health facility in Mackay\*
  - Embankment/Wall condition/risk assessment in Mackay\*
  - Replace main switchboards in Proserpine\*
  - Relocation of Monash Lodge to the Clermont Hospital\*
  - Staff accommodation across the MHHS
  - Future redevelopment of Sarina Hospital

\* These projects have funding

The MHHB noted the opening of the new ward at Mackay Base Hospital on 1 November 2016, and the commencement of ENT outpatient services on 18 October 2016.

The Mackay HHB noted the meeting minutes of the Finance Committee held on 25 October 2016.

The Year End Projection is an operational balanced position, with planned investment against Retained Earnings.

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

