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File Ref: Document1
Our Ref: GDM:ghm
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Re: Mackay Annual Report

Please note erratum to page 6-36

Board Secretary
Mackay Hospital and Health Service
12 / 09 /2013

Mackay Hospital & Health Service

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MACKAY HOSPITAL AND HEALTH SERVICE
Notes to and Forming Part of the Financial Statements 2012-13

28. Financial Instruments continued

(f) Fair value

MHHS does not recognise any financial assets or liabilities at fair value. The fair value of trade receivables and payables is assumed to approximate the value of the original transaction, less any allowance for impairment.

29. Key executive management personnel and remuneration

(a) Key executive management personnel

The following details for key executive management personnel include those positions that had authority and responsibility for planning, directing and controlling the activities of MHHS during 2012-13. Further information on these positions can be found in the body of the Annual Report under the section relating to Executive Management..

<i>Name and Position</i>	Responsibilities	<i>Contract classification and appointment</i>	
		<i>Appointment Date</i>	
Health Service Chief Executive Officer - Mr.Kerry McGovern	Responsible for the overall leadership and management of the Mackay Hospital and Health Service to ensure that MHHS meets its strategic and operational objectives. This position is the single point of accountability for ensuring patient safety through the effective executive leadership and management of all hospital and health services. This position is accountable to the Hospital and Health Board for ensuring that the HHS achieves a balance between efficient service delivery and high quality health outcomes.	s24 & s70 Appointed by Board under Hospital and Health Board Act 2011 (Section 7 (3)).	1 July 2012 to 30 June 2013.
Chief Operations Officer-Ms.Rhonda Morton	Responsible for strategic direction, and operational functions across MHHS. This is a senior executive position reporting directly to the Mackay Hospital and Health CE for ongoing organisational performance strategic advise and leadership in the strategic planning and delivery of MHHS services congruent with the health reform agenda. Works with the MHHS executive to ensure that financial stewardship and governance arrangements are in place to meet financial performance targets and imperatives.	HES 2 Appointed by Chief Executive	1 July 2012 to 30 June 2013.



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29. Key executive management personnel and remuneration

(a) Key executive management personnel continued.

Position	Responsibilities	Contract classification and appointment	
		Contract classification and appointment	Appointment Date
Chief Finance Officer - Mr Mark Cawthorne	Responsible for management and oversight of the MHHS finance framework including financial accounting processes, budget and revenue systems, activity measurement and reporting, performance management frameworks and financial-corporate governance systems.	HES 2 Appointed by Chief Executive	22 April 2013 to 30 June 2013.
Chief Finance Officer - Mr Ken Bissett			1 July 2012 to 21 April 2013.
Executive Director Clinical Services -Dr David Farlow	Responsible for providing effective clinical leadership in the development and delivery of health services to the MHHS. Engagement of patients, parents, staff and clinicians in the development of innovative service delivery and staffing models that maximise service efficiency and effectiveness within available resources. Engages key stakeholders in providing high level input into clinical service planning to address the health needs of the Health Service District.	MMOI1-MMOI2 Appointed by Chief Executive	17 September 2009.
District Director Nursing Services - Ms Julie Rampton	Responsible for strategic and professional leadership of nursing workforce across MHHS . This positions leads the nursing services of Mackay Hospital and Health . The position maximises the potential of nursing to enhance health outcomes for Mackay Hospital and Health Service.	NRG11 Appointed by Chief Executive	30 May 2011.
Executive Director, People and Culture - Ms Raelene Burke	Responsible for provision of leadership and oversight of human resource, occupational health and safety functions, Indigenous training and development, and cultural awareness programs for the Health Service. Lead the development of MHHS People and Culture Framework and Workforce Plan.	HES 2 Appointed by Chief Executive	1 July 2012 to 30 June 2013.
Executive Director Allied Health - Ms Danielle Hornsby	Responsible for strategic and professional leadership of allied health professionals across MHHS.	HP7-2 Appointed by Chief Executive	1 July 2012.
Executive Director Rural Services - MsTerry Johnson	Provide operational and strategic leadership, management direction and coordination for the programs and activates of the Mackay Hospital and Health Service Division of Rural Services consistent with relevant legislation and policy directions for Dept. of Health and the Commonwealth Aged Care Act. This position will plan, develop and deliver programs and services consistent with the identified needs of the rural population of the MHHS.	HES 2 Appointed by Chief Executive	29 April 2013 to 30 June 2013.
Executive Director Rural Services - MrHamish Jeffery			1 July 2012 to 9 December 2012.