



Colin F Meng
Chair

Hospital and Health Board

Mr Darryl Camilleri
(Deputy Chair)

Mr David Aprile

Prof Richard Murray

Mr Tom McMillan

Dr Helen Archibald

Mrs Laura Veal

Mr John Nugent

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Board Meeting Summary

Meeting date: Thursday 29 January 2015

Location: Mackay Board Room

Attendees: Mr Colin Meng (Chair); David Aprile; Helen Archibald; Darryl Camilleri; Tom McMillan; Richard Murray; John Nugent; Laura Veal

Invitees: Ms Clare Douglas, Chief Executive

Prior to the commencement of the Meeting, Board Members toured the recently completed K Block of the Mackay Base Hospital. K Block houses the Mackay HHS Education and Research Unit as well as the James Cook University Medical School. The Education and Research facility offers state of the art medical training facilities.

Matters dealt with at the meeting included:

- Approval of final submission to Minister for Health on Prescribed Employer Status for the Mackay HHS
- Approval of the 2015 Mackay HHS Operational Plan
- Approval of the Mackay HHS Information & Communications Technology (ICT) Strategic Plan and Investment Roadmap 2014 – 2018
- Approval of the Digital Healthcare governance structure
- Chairman confirmed that a bid had been submitted to Government on 27 January for the NQ Primary Health Network (NQ PHN) – Mackay HHS is part of a consortium of Northern Queensland Health Services, GPs and Pharmacists who have submitted a tender to Government to run the NQ PHN, allowing for full integration of health services in the region.

Sub committee meetings were held over the past month. Board accepted and noted the meeting outcomes / issues raised:

Strategic and Service Planning

- Hospital in the Home Program will commence on 1 March
- Health Pathways is progressing
- Outpatient Waiting Lists progressing well

Finance

- December Finance Report

The Board Chair highlighted relevant meetings attended during the past month:

- The Minister met with HSS Chairs earlier in the month and he had advised that the HHS Board have been working effectively and have achieved their goals.
- The Minister had advised that he would like to stay in the Healthcare Portfolio if the LNP wins the election.
- The Minister visited the Mackay Base Hospital and Sarina Hospital on 29 January.
- The Minister has announced new funding of \$10 million for Sarina Hospital as well as funding for dental chairs for Bowen Hospital.
- Attended with the Chief Executive a series of briefings and workshops on Population Based Funding. The Federal Government has said that population based funding will happen from 2016/17 onwards.
- NQ PHN – numerous meetings with stakeholders across Queensland.

All Executive reports were noted and accepted by the Board.