



Colin 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

Prof Ysanne Chapman

Board Meeting Summary

Meeting date: 21 February 2013

Key issues discussed and decisions made in the meeting included:

- The Board requested that a Business Case be prepared for the way forward for the Acute Primary Care Clinic.
- The Board has asked if there is any possibility of getting access to the vacant Block of land between the Mackay Base Hospital and By Pass Road to Glenella which could potentially be used for car parking.
- The Board noted all the Executive Monthly reporting and verbal advice of the Chief Executive Officer.
- The Board were advised of the forward projections to the end of the financial year.
- The Board gave credit to the Chief Executive and Finance team in being able to maintain control over the budget and the prediction that there will be a surplus at year end.
- The Board noted that the Mackay HHS have maintained a steady workforce.
- The Board want to be able to balance the budget and provide best health outcome for the Mackay Hospital and Health Service.
- The Board Chair advised that the local Federal Member had contacted him with regard to the cut in the Federal money to the budget. The board also noted that Victoria had their Federal money returned to them and there was to be a push to return the Queensland money.
- The Board were advised that the Chair of the Finance Committee would be meeting with the Internal Auditor to get an update on progress made to date.
- The Board noted the minutes from the Risk Committee meeting held at the end of January
- The Board were advised of community engagement meetings undertaken by the Chair which included meeting with Vaughan Johnson and Rosemary Menkens in Brisbane.
- The Board Chair and Chief Executive visited the Rural Facilities at the end of January and met with staff in each facility.
- The Board noted that the Chair and Chief Executive have met with the Chief Executive of the Mater Hospital to establish good communications between both facilities.

This report is made publicly available to the community, consumers, local primary healthcare organisations, clinicians and staff (subject to the board's obligation relating to confidentiality and privacy) pursuant to Part 4, sections 12 to 14 of *Hospital and Health Boards Regulations 2012*.



Queensland Government