



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 22 February 2014

Location: Dysart Hospital Meeting Room, Dysart

Attendees: Mr Colin Meng (Chair); Darryl Camilleri (Deputy Chair); Tom McMillan; John Nugent; Laura Veal; Dr Helen Archibald;

Invitees: Mr Kerry McGovern (Chief Executive);

A range of matters were dealt with at the meeting including:

- The Board noted a memo from the Health Minister in relation to smoking that has put a hold on progressing with shelters on Mackay Campus
- State-wide data in regard to high sick leave figures noted that Mackay data is better than the state average.
- The Board accepted the financial report and associated information in relation to the budget and activity across the HHS.
- The Board were advised on various capital expenditure items to be undertaken across the HHS, noting that some cannot occur until after the major redevelopment work is completed. The Board will sign off on the Capital List when collated.
- Once A Block is ready the Executive Office will relocate. This office will then be taken over by the Building Contractors until early 2015.
- The Board were provided an overview of the recent Risk Committee meeting noting that one significant risk is the Local Information and Communication Technology systems. The Board were advised that the Risk Register is a living document.
- The Board Chair issues highlighted:
 - Car parking
 - Northern facility trip successful
 - Medicare local meeting discussion regarding mental health
 - Meeting with a client regarding his concerns about patient travel subsidy.
 - Mackay Hospital Foundation
 - Meetings with DG and Minister
- The CEO provided to the Board his overview on:
 - Collinsville campus utilisation, painting and air-conditioning and possible relocation of QAS on site.
 - Defects to the main building during recent heavy rain
 - Block A inspection for the Board.
- The Board noted and accepted the report in relation to the Cath Lab commissioning and training that will commence.
- The Board were advised that the Renal Satellite Unit has been getting good and positive feedback.
- The Board were provided an update on the current position in relation to the Medical Contracts. The KPI's and rostering is being written into all contracts.
- Backlog maintenance list was presented to the Board for information.
- The Board were advised that the iEMR project has been successfully implemented at Mackay Base Hospital. The Board extended their congratulations to the Director Allied Health.