



**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 26 February 2015

**Location:** Mackay Board Room

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

**Apology:** David Aprile;

**Invitees:** Clare Douglas, Chief Executive

Matters dealt with at the meeting included:

- Briefing on population based funding which will be implemented by the Federal Government from 2016/17
- Review of Board Committee structure with some changes approved to enhance governance and streamline Committee structure and reporting

Board Committee meetings were held over the past month. Board noted the minutes of meeting of the Governance for Patient Safety and Quality Committee and the Finance & Audit Committee.

### Finance

- January Finance Report

The Board Chair highlighted relevant meetings attended during the past month, including the bi-monthly Mackay Hospital Foundation Board meeting.

All Executive reports were noted and accepted by the Board.