



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

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*.

Board Meeting Summary

Meeting date: 27 March 2013

Key issues discussed and decisions made in the meeting included:

- Mackay Health Service Plan was endorsed noting some discrepancies with the population figures provided in the report.
- The Board agreed to defer further development of the Acute Primary Care Clinic (APCC). APCC provides a service to patients not serviced by Mater Hospital after hours or GP super-clinic, however the clinic is not a cost neutral service in its current form. The community expects affordable, accessible, after hours health care.
- The Mackay Hospital & Health Service Strategic Plan 2013-2017 was endorsed by the Board for progression through to the Premiers Department for approval. Once approval has been advised the Plan will be posted on the Web site.
- The Board was able to advise the Health Minister that the Mackay Hospital & Health Service Board Members had no material personal interest in any consultancies, contracts or similar arrangement that have been let by the Board.
- The Board accepted all monthly Executive reports and verbal advice provided by the Chief Executive Officer.
- The Board complimented the Chief Executive and the Executive Team management on the current financial position of the Mackay Hospital and Health Service.
- The Board noted that extra shifts in surgery will be undertaken and that there will be a trial of extra shifts for other surgery to reduce the waiting lists.
- The Board were advised that Mackay Hospital and Health Service is currently well placed regarding National Elective Surgery Targets in the State.
- The Board were informed that to assist with patient discharges, physiotherapy will be covering the weekends. This will in turn assist with reducing bed block over weekends.
- The Board noted the information provided in relation to the External Audit process that will take place over the next few months in preparation for end of financial year close.
- The Board Chair provided a verbal briefing on his activities since the February Board meeting and included: attending the Quarterly Board Chairs meeting; interviews undertaken and offers have been made for the Executive positions of Chief Finance Officer and Director Rural Service ; on the Committee reviewing the Blue Print for Better Health Care;
- The Board listened to an informative session about Townsville/Mackay Medicare Local with focus on communication between the GP and the hospital.
- The Board were advised on matters regarding all the Rural Facilities.
- Board noted the advice in relation to the Clinical & Workforce Redesign Project that is currently underway with presentations being presented to Executive from four consulting firms.
- The Board congratulated the Executive on the employment of the 22 Nurse Graduates.
- The Board were asked to consider and advise the way to progress for future planning in respect of several major issues within the Mackay Hospital & Health Service.
- The Chief Executive Officer was asked to prepare briefings in relation to Home Dialysis.



Queensland Government