



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 27 March 2014

Location: Mackay Executive Meeting Room

Attendees: Mr Colin Meng (Chair); Darryl Camilleri (Deputy Chair); David Aprile; 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:

- List of capital items for purchase was presented to the board for consideration with the following approved for progress:
 - External dental building cladding
 - Emergency Department drop off area covered to protect clients which will be progressed after the ambulance road way upgrade.
 - Collinsville laundry upgrade
- Rural facilities repairs and maintenance / minor new works to be carried out prior to the end of the financial year.
- Board indemnity is still being followed up and progressing to quotes.
- MHHS communications plan covering internal and external strategies for 2014 was considered and referred back to the officer for further consideration and advice.
- Briefings presented for board included:
 - Proserpine Medical staffing approved increase of staff to support obstetrics services at the Whitsunday Health Service.
 - Gastroenterology Service to the expand clinical service for private public partnership was endorsed.
 - MHHS Strategic Plan 2013-2017 was endorsed
 - Mackay Suicide Prevention Strategy was noted. Follow up meetings will be held with other community groups in an endeavour to prevent this escalating.
 - Backlog maintenance and projects status provided and noted.
- The Board accepted the Finance & Audit Committee report. The Board requested a first draft of the 2014/15 budget be presented to the board meeting later in May.
- Board Chair reported on his activities over the past month highlighting:
 - Mackay Mayor visit to the hospital
 - Attended the State Board Chairs meeting early in March.
 - Director – General visited the Mackay Base Hospital. While he was here he met with the Senior Doctors, Board and Executive.
- The Executive monthly reports were noted by the Board.
- The board noted the steady progress of senior medical officers signing contracts.