



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

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## Board Meeting Summary

Meeting date: 18 April 2013

Key issues discussed and decisions made in the meeting included:

- The Board Chair met with the Hon Member for Mirani, Ted Malone to discuss possible utilisation of the vacant Main Roads Land behind the Mackay Base Hospital. A meeting will be arranged with the Director Main Roads to further discuss options.
- The Board noted that the Public Interest Disclosure Procedure has been written and published for the Mackay Hospital and Health Service.
- The Chief Executive Officer advised the board of the plan by Department Health Redevelopment team to have a Master Plan completed for Sarina Hospital. This master plan will look at current services, feeders, demographics, population, health service drivers, resources, professional groups within the Sarina catchment.
- The Board agreed to set up a sub-committee of the Strategic Service and Planning Committee to progress planning to future proof the rural facilities.
- Preliminary discussions have occurred between The Townsville Hospital and Mackay in relation to provision of Home Dialysis services. A working party will progress the transfer of the service.
- The Board put forward that the HHS investigate putting the Dialysis Service out for Public Tender. This will be actioned by the HSCE.
- The Board has requested a complete utilisation study be undertaken of current staff office accommodation space across the Mackay City.
- The Board accepted all monthly Executive reports and verbal advice provided by the Chief Executive Officer.
- The Health Service is changing the way business is undertaken and noted the sound financial position that the Mackay Hospital and Health Service is projecting for the year.
- The Board were advised that Electricity costs are set to rise with the new hospital building however also noted that many energy saving features had been introduced to offset costs.
- The Board noted the advice provided in relation to the Elective Surgery targets and that Ophthalmology Services will be sent to private providers under the scheme Surgery Connect.
- The Board noted that the Health Minister visited Mackay 14 April to announce the Catheter Lab construction.
- The Board Chair provided an update on the recent Northern Facility trip taken with the Chief Executive. Of note was the structural issues at Collinsville Hospital, the Helipad issues have been resolved at Bowen.
- The Board requested that full briefing be presented for approval to the board for any housing property sale.
- The Board were advised of Services that would undergo restructure to better align client services. Staff affected have been consulted and offered options of other positions.



Queensland Government