



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 23 April 2015

Location: Clermont Hospital

Attendees: Colin Meng (Chair); David Aprile; Helen Archibald; Darryl Camilleri; Tom McMillan; John Nugent; Laura Veal

Apology: Richard Murray

Invitees: Clare Douglas, Chief Executive

- The Board travelled to the Western rural health facilities over 23-24 April.
- The Board with the leadership teams of Moranbah Hospital, Clermont MPHS and Dysart Hospital. Valuable feedback was received from managers and staff at all facilities.
- The Board met with representatives of Isaac Regional Councillor - Mayor Cr Anne Baker and Cr Barbara Stranks.
- The Board met with Clermont Community Group CHANT to discuss local community issues in regards to health and aged care services.
- The April Board meeting was held at Clermont Hospital. Matters dealt with at the meeting included:
 - Discussion of a proposal to relocate Monash Lodge aged care beds to Clermont MPHS and approval of funding or the expansion of Clermont MPHS to increase aged care bed capacity
 - Briefing on the planned Community Care services at Carlyle Street, Mackay
 - Briefing on the Digital Healthcare project
 - Finance Report from the Chair of the Finance Committee on March and Year to Date performance against budget
 - Report from the Chair of the Audit & Risk Committee

The Board Chair reported on the following:

- The Mackay HHS led consortium has won the tender for the Northern Queensland Primary Healthcare Network (NQ PHN) and Mr. Trent Twomey has been appointed as chair of the new NQ PHN company
- Progress with the Queensland Health Director selection and appointments process for 2015
- A Board tour of the Northern facilities has been scheduled for 18 May – visits to Proserpine Hospital, Collinsville Hospital and Bowen Hospital
- The Chair and Chief Executive met with Ms Julieanne Gilbert, the Honourable Member for Mackay on 20 April and took her on a tour of the Mackay Base Hospital
- Update on HHS Chairs meeting with Rachel Hunter to discuss the QH operational and governance review process

All Executive reports were noted and accepted by the Board.