



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: 16 May 2013

Key issues discussed and decisions made in the meeting included:

- The Board Chair is continuing negotiations with the Director Main Roads regarding the possible utilisation of vacant Main Roads land for parking.
- The Chief Executive Officer advised the Board members that processes are being put in place to commence Home Dialysis service.
- The Board Members officially approved Mark Cawthorne as the Chief Finance Officer and Terry Johnson as the Director Rural Services as per recommendations of the Selection Panel.
- The Board noted that current indications being provided are that activity targets for Mackay Hospital & Health Service will be reduced next financial year due to predictions of population increases for the region not expected to grow so much in the next couple of years.
- The Mackay Hospital & Health Service financial position continues to predicate a positive budget outcome.
- Clinical Redesign Project is soon to commence. The Board will be provided reports as this is progressed. The Board have asked the Chief Executive to initiate a review on theatre efficiencies in time and throughput.
- The Board endorsed the procedure for Principal Risks Register. The Register will be used to record significant risks that require board or executive intervention, mitigation and monitoring.
- The Board were provided information in relation to the CQRescue Helicopter use of the Clermont Hospital Helipad. Board Chair and CEO have had preliminary discussion with the CQRescue management seeking a way forward.
- The Board accepted all the Executive Monthly reports.
- The Board endorsed a Briefing for a Community Engagement Plan for the introduction of designated smoking areas on Mackay Base Hospital Campus to be forwarded to the Minister for approval. Any progression of the plan will be determined by the Director-General and Ministers offices.
- The Board members have taken an interest in the Electronic Medical Record project and have requested quarterly updates.