



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 22 May 2014

Location: Mackay Executive Meeting Room

Attendees: Mr Colin Meng (Chair) (phone); Darryl Camilleri (Deputy Chair); Tom McMillan; John Nugent; Laura Veal; Dr Helen Archibald; Prof Richard Murray

Invitees: Mr Peter Sladden (A/Chief Executive); Danielle Hornsby (Observer)

Matters dealt with at the meeting included:

Approval given to various briefings:

- Draft budget recommendations
- Finance division restructure and additional resources with a net increase 1.8FTE. The Board did not approve the graduate accountant.
- Annual Report design and printing by Salt Design
- Directors & Officers Liability Insurance premium

Endorsements

- Carlyle Street property purchase flying minute
- Principles and processes for advising the Board on additional FTE 6 monthly.
- Board assurance that patient care is monitored closely

Noted

- Mackay Hospital Foundation Annual report

Finance sub committee meeting

- HHS is managing the budget well still favourable.
- Activity is down slightly
- Propofol drug recall was expensive for the MHHS.

All Executive Monthly reports were accepted by the board.

The Acting Chief Executive advised the Board on matter of interest :

- Meeting with the Qld Ambulance in relation to co-location at Collinsville Hospital
- Proserpine Hospital asbestos clean up
- Moranbah Medical Practice doctors to be credentialed

Board Chair provided the Board an overview of his activities during the Month:

- Met with the Manager Bendigo Bank to discuss support for Mental Health in rural areas
- Attended the Clinical Services Capability Framework meeting
- Meeting with James Cook University Professor Ian Wronski
- Premier & Health Minister Opening of the Catheter Lab