



Colin F Meng
Chair

Hospital and Health Board

Mr Darryl Camilleri
(Deputy Chair)

Mr David Aprile

Prof Richard Murray

Mr Tom McMillan

Mrs Laura Veal

Mr John Nugent

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Board Meeting Summary

Meeting date: Thursday, 28 May 2015

Location: Community Health Centre, Sarina Hospital

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

Apology: Clare Douglas (Chief Executive)

Invitees: Dr Helen Archibald; Mark Cawthorne (Acting Chief Executive); Leila Barrett (Executive Director People and Culture); Clare Badenhorst (Acting Executive Director Operations Mackay); Andrew Haynes (Board Secretary)

Matters dealt with at the meeting included:

1. The draft Mackay HHS Strategic Plan 2015/16 for submission to the Department of Premier and Cabinet (submitted on 29 May). The final plan must be submitted to the Department of Premier and Cabinet by 1 July.
2. The revaluation of Hinterland, Mackay Base Hospital and MBH demountable assets.
3. The endorsement of the Mackay HHS Safety, Health and Wellbeing Strategy.
4. The approval of Terms of Reference for the reconstituted Board Committees.

Executive Director People and Culture presented the Mackay HHS safety, health and wellbeing strategy. She also updated the Board on the Mackay HHS Prescribed Employer application (approved and no issues). The Minister has now advised that Prescribed Employer status for the 7 remaining HHSs will be delayed by 12 months pending the outcomes of the Hunter review into the Department of Health.

Executive Director Operations Mackay presented the first deep dive review for the Operations Mackay portfolio. The achievements for the last 12 months include the successful implementation of the HITH Program; HealthPathways; above State average immunisation rates; third highest performing HHS on the number of Telehealth events; opening of the Short Stay Unit; above target stroke patients treatment in the Stroke Unit; Trauma Theatre; and SOPD long wait list.

There were four Board Committee meetings held over the past month. The Board noted the meeting minutes of the Audit & Risk Committee in April, Finance Committee in April and May, and Safety & Quality Committee in May.

Finance

- Finance Report - April 2015: The forecast end of year results is tracking towards a favourable to budget outcome with Weighted Activity Units also on target.

All Executive reports were noted and accepted by the Board.