



## Board Meeting Summary

Meeting date: 27 June 2013

- Key issues discussed and decisions made in the meeting included
  - Presentation to Board by Sarah Larkins, JCU on Health Workforce Australia. Regional workforce planning demonstration projects at Mareeba and Yarrabah with Cairns and Hinterland HHSD.
- Board discussed method to be employed for good community consultation.
- Board accepted the resignation of Professor Ysanne Chapman who has retired from the Central Queensland University.
- Board noted the financial position of the Mackay Hospital and Health Service and acknowledged the work undertaken by all staff to achieve positive results in meeting Key Performance Indicators.
- Board accepted that report that the NEAT and NEST targets had all been met.
- Board accepted the reports provided by all the Executive Management Team in particular noted that the Catheter Laboratory and MRI tenders have been assessed and close to approval.

Board accepted the overview of activities undertaken by the Chair in particular:

- Cairns HHS Board Chair and CEO visit
- Chair had brief informal meeting Minister who attended the Rural Doctors Conference
- Request to have seating placed along walkway from car park to main hospital to assist client who struggle with the long walk.
- Meeting arranged between Whitsunday Mayor to discuss lease arrangements for old Collinsville Hospital.
- Met with Queensland Audit Officer regarding audit on Doctors.
- Attended the Maternity Summit in Brisbane with the CEO