



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

This report is made publicly available to the community, consumers, local primary healthcare organisations, clinicians and staff (subject to the board's obligation relating to confidentiality and privacy) pursuant to Part 4, sections 12 to 14 of *Hospital and Health Boards Regulations 2012*.

Board Meeting Summary

Meeting date: Thursday 26 June 2014

Location: Mackay Executive Meeting Room

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

Invitees: Ms Danielle Hornsby (A/Chief Executive);

Matters dealt with at the meeting included:

Approval given to various briefings:

- continuation of the ieMR project with staff funded externally
- staff increase for after hours nursing in Women's Health Unit
- deeds of indemnity all signed and endorsed for Board and Executive

In-principle approval was granted :

- transfer of Land & Building to Mackay will occur earlier than originally anticipated

Sub committees meetings were held throughout May. Board noted the significant issues raised:

Finance

- HHS management of the budget
- Under spend in some divisions in labour and non labour
- SOPD waiting list briefing to be presented at July meeting seeking funding to assist with reduction in waiting list.
- Decrease in the Mackay population will see a demographic profile change for the MHHS.

Patient Safety & Quality

- The committee raised discussion in relation to the open disclosure process for clinicians.

Risk Committee

- Local Information Technology Unit security managed well by local staff.
- Risk management framework continuing to be developed with staff being trained to understand the risk process of reporting effectively.
- External Auditor undertook review of Risk recording across the HHS.

All Executive Monthly reports were accepted by the board.

Board Chair highlighted relevant meetings held during the past month :

- Attended monthly meeting with TMML
- Funding from TMML for Collinsville and Clermont specific services under discussion.
- Meeting with all the Board Chairs held in Brisbane
- Attended the Clinical Services Capability Framework meeting
- Visit to hinterland facilities during the month including meeting with the CHANT group at Clermont.
- Parking in Thomas Street by staff and construction crew has caused concern of the neighbours
- Update on the recruitment of the new Chief Executive

Ross Musgrove, Chief Operating Officer & Deputy Director-General Public Sector Renewal, Department of Premier & Cabinet addressed the committee on Public Sector Renewal