



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: Wednesday, 24 June 2015

Location: Boardroom, Mackay Base Hospital

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

Apology: Richard Murray; Helen Archibald (invited guest)

Invitees: Clare Douglas (Chief Executive), Terry Johnson (Executive Director Rural Services), Janet Geisler (Acting Board Secretary)

Matters dealt with at the meeting included:

1. The endorsement of projects related to the Funding our Future for the Mackay HHS projects and action plan.
2. The approval of the Mackay HHS Strategic Plan 2014-18 (2015 update).

Chief Executive provided an update on the Hunter Review into the Department of Health and how it relates to the Mackay HHS.

Executive Director Rural Services delivered a presentation on the Rural Services portfolio. The achievements for the last 12 months include:

- Proserpine Midwifery Group Practice Model of Care;
- Bowen Oncology Service;
- Revitalisation of Regional, Rural and Remote Health Service funding and projects (increase - Bowen Oncology Service; Hinterland Allied Health Rural Generalist Model of Care; Whitsunday Radiography Service; and Whitsunday Chronic Disease); and
- Establishing pathways to innovation in education for rural generalist doctors and workforce retention (Prevocational Integrated Extended Rural Clinical experience; Emergency Medicine Education & Training Program; RANZCOG Training; and Rural VMO Recruitment and Retention Taskforce funding).

There were two Board Committee meetings held over the past month. The Board noted the meeting minutes of the Audit & Risk Committee and Finance Committee in June 2015.

Finance

- Finance Report – May 2015: The operational position was favourable to budget on a YTD basis with the end of year forecast continuing to be favourable.

All Executive reports were noted and accepted by the Board.