



**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 24 July 2014

**Location:** Mackay Executive Meeting Room

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

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

Matters dealt with at the meeting included:

Approval given to various briefings:

- Mental Health Unit review recommendations to commence through to implementation phase. Engagement of project leadership noted to come from within the existing mental health budget and provide implementation plan and costs through to the board.
- Environmental business case to provide options for cleaning and temporary increase of staffing to provide flexible options for cleaning.
- Money approved to significantly reduce the long waits in the Specialist Outpatients Department in 2014/15.
- An investment of recurrent funding to increase surgical activity, decreased overtime and fatigue in theatre.

Sub committee meetings were held throughout July. Board noted the significant issues raised:

### Finance

- Full year positive budget position for the MHHS.
- WAU activity end of year still to be finalised.
- Information provided in relation to the valuation of buildings.

### Strategic & Service Planning Committee

- Mental Health Review report has arrived and will be actioned as per recommendations.
- Ongoing work with the employee engagement framework underway
- 'Staff Health Wellbeing Project' is being progressed.
- Integration of various division across the allied health stream to be explored.
- Demand management overview across health promotion and engagement with the community.

All Executive Monthly reports were accepted by the board.

Board Chair highlighted relevant meetings held during the past month :

- Dinner and Staff BBQ to farewell Kerry McGovern on his retirement.
- Successful employment of Clare Douglas as Chief Executive with start date 15 September.
- Met with Rio Tinto to discuss their vision on rural health and community involvement
- Attended meeting of Board Chairs earlier in the month

Presentation to the Board by Professor Ian Wronski to provide an overview of the proposed academic health centre for North Queensland