



Colin F Meng
Chair

Board Meeting Summary

Meeting date: 15 August 2013

Key issues discussed and decisions made in the meeting included:

- Board noted ongoing issues with available parking spaces on the hospital campus. The Board requested that the Executive promote to staff the Mackay Regional Council Car Pooling concept that has been introduced and encourage staff to take up this concept to assist with car parking on the site of the Mackay Base Hospital in particular. This Car Pooling concept is free.
- Board agreed to support the Mackay Hospital Foundation in their request for peppercorn lease over part of the retail space when operational in the new Block A of the Mackay Base Hospital. The lease will cover an initial 10 year period.
- The Board were presented an overview of proposed funding submissions and projects that the Executive are working towards over the next 12-24 months. The Board noted that there is a requirement for further work up before any approvals can be granted.
- The Board accepted and noted the reports provided from the Executive Management team, noting the emphasis on long term work cover cases to be managed.
- The Board were provided an update on the Financial Statement preparation for the Annual Report.
- The Board members were advised of the revaluation that was done earlier in the year of the building known as 'H' Block. This revaluation effectively reduced the value of the building by \$3M. The concerns of the Board were noted.
- The Chair of the Board provided an overview of his activities during the month July/August:
 - Minister opened the Bowen Oncology Unit
 - Home Dialysis Unit expected commencement date
 - New Modelling of staff at Proserpine
- The Board noted the success of the Staff BBQ. The BBQ was to thank staff for their commitment to the hospital and services throughout the year. The Board would like to see this occur 6 monthly.
- The board were advised that the new Consumer Feedback brochure has been placed in prominent positions throughout the hospital and other all rural facilities. The feedback will be collated and reported outcome to the board quarterly.
- The Board noted that the position of Internal Auditor has gone out to recruitment again because previous applicants did not meet the required criteria.
- The Board were advised of the review that has been planned for Proserpine medical workforce.