



**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

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## Board Meeting Summary

**Meeting date:** Tues 26 August 2014

**Location:** Mackay Executive Meeting Room

**Attendees:** Mr Colin Meng (Chair); Darryl Camilleri (Deputy Chair); David Aprile; Tom McMillan; John Nugent; Prof Richard Murray (videoconference)

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

Matters dealt with at the meeting included:

- Finance & Audit Committee recommended the Board approve the updated Financial and Procurement delegations.

Sub committee meetings were held over the past month. Board accepted and noted the issues raised:

### Finance

- The finance and audit committee advised that the MHHS has a positive financial outlook for the coming year.
- Advice from Department of Health with respect the wait list for specialist outpatient department. This is not specific to Mackay but rather all Queensland Health facilities.
- Board have requested monthly updates from the Executive in relation to proposed plans for capital expenditure, of particular interest is the Carlyle Street property purchase.
- The Annual Financial Statements were received and agreed that approval would be actioned through flying minute.

### Patient Safety & Quality Committee

- Comprehensive report from the Clinical Governance team covering significant topics:
  - SAC1's and investigation timeline improvement
  - Accreditation progress
  - ieMR progress
  - feedback on improvement with discharge summaries to local GP's.
- Summary of safety and quality chairs meeting attended.

Board Chair highlighted relevant meetings he held or attended during the past month :

- State Board chairs meeting now being chaired by Ian Langdon.
- JCU training building at Mater Hospital opened.
- Red Cross breakfast celebrating 100 years.
- Rosemary Menkens MP, State Member for Burdekin and Michele Landry, Federal Member for Capricornia visited the hospital.
- Minister's department Senior Director, Travis Hodgson visited Mackay.

All Executive reports were noted and accepted by the Board