



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

Dr Helen Archibald

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Board Meeting Summary

Meeting date: Thursday, 24 September 2015

Location: Boardroom, Mackay Base Hospital

Attendees: Colin Meng (Chair); Darryl Camilleri; David Aprile; Helen Archibald; Tom McMillan; Richard Murray; John Nugent

Apology: Laura Veal

Invitees: Clare Douglas (Chief Executive); Rhonda Morton (Executive Director Operations, Mackay); Dr Isobel Wesdorp (Psychiatrist); Shane Martin (Clinical Redesign Implementation Manager, Mental Health and AODS Division); Janet Geisler (Acting Board Secretary)

Matters dealt with at the meeting included:

1. The formal approval of the Mackay HHS 2014-2015 Annual Report which is to be tabled in the Legislative Assembly on 30 September 2015.

Chief Executive presented the Breast Screen Action Plan with it being acknowledged that breast screening performance will continue to be a future focus for the Board.

Professor Richard Murray updated the Board on the activities of the National ICE Taskforce and provided insights into the profile and characteristics of the drug; usage rates and impacts; community issues; supply/demand complexities; and treatment and support of patients.

Dr Isabel Wesdorp presented the Mackay HHS Suicide Risk Reduction Plan explaining that the purpose of this plan is to identify effective strategies to reduce suicides within the Mackay area in alignment with the Queensland Suicide Prevention Action Plan 2015-2017.

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

Finance

- Finance Report – August 2015: The operating financial position as at 31 August 2015 was favourable to budget on a YTD basis. It was also noted that the activity at this point is a marked improvement on the previous financial year.

All Executive reports were noted and accepted by the Board.