



**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:** Thursday 23 October 2014

**Location:** Mackay Board Room

**Attendees:** Mr Colin Meng (Chair); David Aprile; Tom McMillan; John Nugent; Prof Richard Murray (VC), Helen Archibald, Laura Veal.

**Invitees:** Ms Clare Douglas, Chief Executive

Matters dealt with at the meeting included:

- The Board approved the progression of interventional procedures in the Cardiac Catheter Laboratory.
- Reviewed the Ebola Virus Disease plan for the MHHS.
- Total Asset Management Plan was endorsed by the Board.
- Endorsed the recommendations of the Finance and Audit Committee regarding the Land and Buildings Transfer.

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

### Finance

- Board were happy to note the satisfactory financial result for the year to date.
- Key Performance Indicators are in line to meet targets.

### Strategic & Service Planning Committee

- Comprehensive report from the Strategic & Service Planning Committee highlighting:
  - Health Pathways
  - Reduction of patients on waiting lists
  - Cardiology Clinics increased capacity
  - Mental Health Review moving to recommendations

### Governance for Safety & Quality Committee

- Accreditation undertaken earlier in September with only minor recommendations which will be reviewed by senior management.
- The committee noted that the reporting through to the committee is showing that patient safety and quality continues to improve across all areas of the hospital.

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

- Annual Report tabled and loaded on Web
- Opening of Proserpine Dental Clinic attended by Executive
- Met with the Health Minister
- Queensland Plan meeting attended

All Executive reports were noted and accepted by the Board.