



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, 22 October 2015

Location: Boardroom, Mackay Base Hospital

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

Apology: NIL

Invitees: Clare Douglas (Chief Executive); Mark Cawthorne (Executive Director Finance, Procurement and Infrastructure); Janet Geisler (Acting Board Secretary)

Matters dealt with at the meeting included:

1. The approval of the redevelopment of the Carlyle Street building.

The Board Chair and CEO of the North Queensland Primary Health Network delivered a presentation on programs and funding, achievements, challenges and barriers, opportunities, and next steps.

Executive Director Finance, Procurement and Infrastructure delivered a presentation on the portfolio discussing key functions including prudential management, corporate governance, financial management, asset management and procurement. The Board acknowledged the achievements in education – improve capability, growth and maturity of the organisation, fiscal position and financial result, audit findings and status, and improvement to the asset base and condition. The Board also noted the portfolio's current focus including challenges and solutions.

The Acting Board Secretary provided a brief update on the Board Recruitment process advising that Davidson's Recruitment has been appointed to manage the state-wide process on behalf of the Department of Health.

There was one Board Committee meeting held over the past month. The Board noted the meeting minutes of the Finance Committee in October 2015.

Finance

- Finance Report – September 2015: The operating financial position as at 30 September 2015 was favourable to budget on a YTD basis.

All Executive reports were noted and accepted by the Board.