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

Board Meeting Summary

Meeting date: Thursday 27 November   2014

Location: Mackay Board Room

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

Invitees: Ms Clare Douglas, Chief Executive

Matters dealt with at the meeting included:
- The Board endorsed the concept plan for the Carlyle Street Community Health Care Centre.
- Presentation given to the board on the Prescribed Employer Status. It is anticipated the Mackay HHS will be achieved by 1 July 2015.
- The Board were advised that the Mackay HHS is confident that should there be an Ebola event in Mackay that the community is well prepared. The Board will be kept informed.
- The QAS collocation with the Collinsville MPHS was approved.

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

Finance
- The Board noted the report from the Committee Chair

Board Chair highlighted relevant meetings attended during the past month:
- State Board Chairs monthly meeting. North Qld chairs will be holding additional meetings.
- Visited the Northern facilities late in October with the Chief Executive and Executive Director Rural Services.
- Meetings held to discuss Primary Healthcare Networks for North Queensland.
- Attended Future State Health Alignment meeting.
- Communications with Hospital Foundation.
- Health Pathways was launched in Mackay.

All Executive reports were noted and accepted by the Board.

Queensland Government