



**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, 26 November 2015

**Location:** Boardroom, Mackay Base Hospital

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

**Apology:** Richard Murray

**Invitees:** Clare Douglas (Chief Executive), Peter Massie (Acting Executive Director Finance, Procurement & Infrastructure); Julie Rampton (Executive Director Teaching, Training and Research & DDNS); Leigh Goldsmith (Executive Director Human Resources and Communications); Yi Mien Koh (Executive Director Clinical Governance and Chief Medical Officer); Rhonda Morton (Executive Director Operations - Mackay); Audrey Kenny (Acting Executive Director Operations - Mackay); Terry Johnson (Executive Director Rural Services), Janet Geisler (Acting Board Secretary)

Matters dealt with at the meeting included:

1. The approval of the revised Risk Management Framework.
2. The approval of the 2015 Total Asset Management Plan (TAMP) Mackay HHS 2016/17 to 2030/31.
3. The approval of the proposed Board Initiatives - 'Leadership for Senior Managers' and 'Attraction and Retention Initiatives'.

The Board and Executive team held a facilitated session with Johnston & Goldsmith Consultants to finalise the key components of the 'concept' draft Strategic Plan 2016-2020 for internal consultation.

There were three Board Committee meetings held over the past month. The Board noted the meeting minutes of the Finance Committee, Safety & Quality Committee, and Audit & Risk Committee in November 2015.

### Finance

- Finance Report – October 2015: The YTD is favourable to budget with above target activity.

All Executive reports were noted and accepted by the Board.