



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 18 December 2014

Location: Mackay Board Room

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

Invitees: Ms Clare Douglas, Chief Executive

Matters dealt with at the meeting included:

- Review and endorsement of draft submission to Minister for Health on Prescribed Employer Status for the Mackay HHS
- Review and endorsement of the Mackay HHS Workforce Optimisation Strategy 2014 – 2018
- Outcomes of Working for Queensland Employee Opinion Survey

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

Finance

- The Board noted the Finance Report
- Adopted a recommendation from the Finance & Audit Committee in regards to the appointment of a Project Manager for Carlyle Street project and the advertising of tenders for the work only
- Approval of funding of \$22 million for the MBH Digital Hospital

Patient Safety and Quality Committee

- The Board noted the Mackay HHS Patient safety and Governance Report
- Reporting to the Committee continues to improve
- Major complaints are trending down

Board Chair highlighted relevant meetings attended during the past month:

- Met with the Mackay Hospital Foundation
- Attended the Service of Excellence Awards
- Attended Staff Barbeque

All Executive reports were noted and accepted by the Board.