

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 5 April 2018

**Location:** Board Room, Mackay Base Hospital

**Attendees:** Tim Mulherin (Board Chair); Darryl Camilleri; David Aprile; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Leeanne Heaton

**Apology:** Karla Steen

**Invitees:** Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) devoted most of this meeting to discussing the progress of Mackay Hospital and Health Services' 2018-2028 Clinical Health Services Plan, and the current and future state of the Mackay Digital Hospital Program.

The Mackay HHB approved the:

- 2017-2018 Financial Statements – Materiality Strategy;
- 2017-2018 Finance Statements – Proforma; and
- 2018 Buildings Valuations Outcomes Report.

The Mackay HHB noted the:

- Progress of the 2018-2020 Clinical Health Services Plan;
- Program Close and Current State of the Mackay Digital Hospital Program; and
- Future State Support Model for the Mackay Digital Hospital Program.

The Mackay HHB also noted the reports from the Board Chair and Chief Executive.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee held on 21 March 2018, and Finance Committee meeting held on 26 March 2018.

All Executive reports were noted and accepted by the Mackay HHB.

*We acknowledge the Traditional Custodians of the land and waters of all areas within the Mackay Hospital and Health Service geographical boundary.*

*We pay respect to the Aboriginal and Torres Strait Islander Elders past, present and those yet to come on whose land we provide health services as we make tracks towards closing the gap.*



The Honourable Tim Mulherin



Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton