

BOARD MEETING SUMMARY

Meeting date: Thursday, 5 July 2018

Location: Board Room, Mackay Base Hospital

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

Apology: Nil

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Service Improvement Unit for their presentation on the key improvement projects identified at Mackay Hospital and Health Service, and the provision of additional training to staff giving the whole organisation the tools needed to improve services and manage projects. The Mackay HHB congratulated the Service Improvement Unit on its achievements since being established in January 2018.

The Mackay HHB approved the:

- Mackay Hospital and Health Service 2018-2019 Budget;
- Purchase of a second CT scanner at Mackay Base Hospital;
- 2017-2018 Land Valuation Outcomes Report;
- Conflicts of Interest – Policy and Procedure; and
- Updated Terms of Reference for the Audit and Risk Committee.

The Mackay HHB noted the draft Mackay Hospital and Health Board Charter to replace the Terms of Reference for the Mackay Hospital and Health Board.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 13 June 2018, and the Finance Committee meeting held on 25 June 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