

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 June 2018

Location: Board Room, Mackay Base Hospital

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

Apology: Richard Murray; Helen Archibald

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Integrated Health Manager/GP Liaison Officer for their presentation on Mackay HealthPathways – Working Towards a Connected Health System. The Mackay HHB acknowledged the hard work in establishing HealthPathways and Clinical Priorities Criteria in the Mackay Hospital and Health Service, and look forward to the realisation of the potential benefits to patients and the organisation.

The Mackay HHB were also presented with their duties and responsibilities under the new industrial manslaughter provisions by the Work Health and Safety Manager and District Solicitor.

The Mackay HHB approved the:

- Future phases of the Mackay Digital Health Program; and
- Updated Terms of Reference for the Safety and Quality Committee, Executive Committee and Finance Committee.

The Mackay HHB noted the:

- 2017-2018 Operational Plan – Strategic Projects (Quarter 3 status report);
- Update on preparations for the ACHS accreditation survey in September 2018; and
- 2017 Mackay Hospital and Health Service Queensland Bedside Audit.

The Mackay HHB formally recorded the results of the Flying Minute to approve the 2018-2019 Service Delivery Statement for the Mackay Hospital and Health Service.

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 15 May 2018, Executive Committee meeting held on 24 May 2018, and the Finance Committee meeting held on 29 May 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