

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 March 2019

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); Helen Archibald; Richard Murray; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Tim Mulherin (Board Chair); David Aprile

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Service Improvement Unit and G2 Ward Flow project team for taking the time to present on the Service Improvement Unit's timeline, highlights, achievements and outcomes over the past 12 months as well as on the Ward Flow Project.

The Mackay HHB approved the:

1. Outcomes of the annual review for the Mackay Hospital and Health Service Strategic Plan 2016-2020 (2019 update);
2. Minor amendments to Mackay Hospital and Health Service's Consumer and Community Engagement Strategy 2017-2020 (2019 Update) including the updated Implementation Plan for the period 1 January 2018 to 30 June 2019; and
3. Amended Chief Executive Performance Review Procedure.

The Mackay HHB also noted the:

1. Proposed responses to suggestions in the 2018 Organisation-Wide Survey report; and
2. Outcomes of the 2018-2019 Chief Executive Performance Assessment (Mid-Year Review).

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 13 February 2019, Executive Committee meeting held on 20 February 2019, and Finance Committee meeting held on 27 February 2019.

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