

BOARD MEETING SUMMARY

MACKAY HOSPITAL AND HEALTH BOARD



The Honourable Tim Mulherin
Board Chair



Mr Darryl Camilleri
Deputy Board Chair



Mr David Aprile



Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton

Meeting date: Thursday, 2 November 2017

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin, Darryl Camilleri; David Aprile; Richard Murray; Helen Archibald; 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 Executive Director Human Resources and Engagement, Project Manager Working Groups, Project Lead, Statewide OV Pilot Programs and Manager Support Services for their presentation and acknowledged the hard work of their teams to reduce the incidences of occupation violence across the MHHS as well as expanding the Peer Support Program to provide support to staff who have not only experienced occupational violence but to improve the wellbeing of all staff.

The Mackay HHB thanked the Director ICT for his presentation and acknowledged the importance of information security and the cyber security challenges for healthcare as well as the four layers and six principles of cyber security defence.

The Mackay HHB approved the Tropical Australia Academic Health Centre Update and Funding Allocation, and the Total Asset Management Plan 2017.

The Mackay HHB noted the Mackay HHS preparations for ACHS accreditation, and the update on the Northern Queensland Primary Health Network activities as well as the status of the working groups.

The Mackay HHB also noted the meeting minutes and the verbal report of the Safety and Quality Committee held on 17 October 2017, and the Finance Committee held on 30 October 2017.

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

