



Colin F Meng
Chair

Hospital and Health Board

Mr Darryl Camilleri
(Deputy Chair)

Mr David Aprile

Prof Richard Murray

Mr Tom McMillan

Mrs Laura Veal

Mr John Nugent

Dr Helen Archibald

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Board Meeting Summary

Meeting date: Thursday, 25 February 2016

Location: Boardroom, Mackay Base Hospital

Attendees: Colin Meng (Chair); Darryl Camilleri; David Aprile; Helen Archibald; Tom McMillan; John Nugent; Laura Veal; Richard Murray

Apology: Nil

Invitees: Clare Douglas (Chief Executive); Sarah Nolan (Board Secretary); John Bearne (Townsville Hospital and Health Service Board Chair); Janet Geisler (Director Strategy and Planning)

Matters dealt with at the meeting included:

1. The endorsement to submit the Mackay HHS' Strategic Plan 2016-2020 to the Queensland Department of Premier and Cabinet for approval.
2. The approval of the Employee and Clinician Engagement Strategy 2013-2016.
3. The approval of the Consumer and Communication Engagement Strategy 2014-2017.
4. The approval of the construction of the Collinsville Replacement Ambulance Station and Relief Quarters within the Collinsville Multi-Purpose Health Service.
5. The procurement approval to proceed to tender and confirmation of funding for the Bowen Hospital and Proserpine Hospital refurbishment works.
6. Noting the six monthly review of the Clinical Services Plan.
7. An update on the North Queensland Primary Healthcare Network.

The Board Chair from Townsville Hospital and Health Service delivered a presentation updating the Board on the strategic direction of the Townsville HHS while highlighting the need for HHSs to work together. The Board thanked Mr Bearne for travelling to Mackay to present on the Townsville HHS strategic direction and acknowledged the need to work together to provide the best health service to north Queensland.

There were four Board Committee meetings held over the past month. The Board noted the meeting minutes of the Finance Committee in January and February, Executive Committee in February, and Safety and Quality Committee in and February.

Finance

- Finance Report – January 2016: The activity continues to be ahead of target and budget is tracking to forecast.

All Executive reports were noted and accepted by the Board.