

# 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, 25 August 2016

**Location:** Boardroom, 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:** Helen Chalmers (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay HHB endorsed the new MHHS Quality Management Framework.

The Mackay HHS approved the 2015-2016 Audited Financial Statements, as endorsed by the Audit and Risk Committee. The Mackay HHS was pleased to report a planned financial deficit of \$7.05 million for 2015-2016. The reason for the deficit was the significant investment of retained earnings in initiatives (such as Surgery and Outpatients wait list improvements, and the Digital Hospital Project) to improve health service delivery to its community.

The 2016 review of the Terms of Reference for the Mackay HHB, Finance Committee, Safety and Quality Committee, Audit and Risk Committee, and Executive Committee were approved and will be uploaded onto the Mackay HHS website (<http://www.mackay.health.qld.gov.au/about-us/leadership/hospital-and-health-board/>).

The 2016-2017 Operational Plan was approved in conjunction with the noting of the 2015-2018 Clinical Services Plan (End of Year One Review).

The Clinical Director Orthopaedic and Trauma, Dr Herwig Drobetz, delivered an impressive presentation on the Mackay HHS Orthopaedic and Trauma Service which was well received. The Mackay HHB acknowledged the work undertaken by the presenters and thanked him for the presentation.

All four Mackay HHB Committees held meetings over the past month. The Mackay HHB noted the meeting minutes of the Executive, Safety and Quality, Audit and Risk, and Finance Committees in August 2016.

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