

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, 29 September 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 ongoing work to optimise the ieMR functionality across Mackay Base Hospital was noted along with the current risks and mitigation strategies, and the potential phases of the next rollout. The implementation of Vital Signs in December 2016 was welcomed, as is the read-only trial of ieMR at Sarina and Proserpine hospitals.

The Mackay HHB noted that ENT outpatient services are scheduled to commence in October 2016 at the Mackay Base Hospital with surgical services to follow in the New Year.

The Mackay HHB formally recorded the 2015-2016 Annual Report which was tabled in the Legislative Assembly on 30 September 2016 and has been published on the Mackay HHS website at <http://www.mackay.health.qld.gov.au/about-us/publications/>.

The Mackay HHB noted the meeting minutes of the Finance Committees held on 26 September 2016.

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

