



**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, 28 April 2016

**Location:** Boardroom, Mackay Base Hospital

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

**Apology:** Helen Archibald

**Invitees:** Clare Douglas (Chief Executive); Sarah Nolan (Board Secretary); Leigh Goldsmith (Executive Director Human Resources and Communications)

Matters dealt with at the meeting included:

1. An update on the Mackay Digital Hospital program.
2. Finance Report – March 2016: The activity for March and YTD continues to trend above budget.

The Executive Director Human Resources and Communications delivered a presentation on the proposed organisational restructure of the Mackay HHS'. The Board thanked the Executive Director for their presentation and acknowledged their hard work.

There was one Board Committee meeting held over the past month. The Board noted the meeting minutes of the Finance Committee in April 2016.

All Executive reports were noted and accepted by the Board.