

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, 27 April 2017

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin; Darryl Camilleri; David Aprile; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Richard Murray

Invitees: Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) approved the appointment of Ms Terry Johnson (substantively Executive Director Rural Services) to the role of acting Health Service Chief Executive, Mackay Hospital and Health Service, for the period 9 to 23 May 2017 (inclusive), subject to approval by the Director-General.

There was a presentation from the recently appointed Nurse Navigators for:

- Aged Care
- Complex Care
- Palliative Care
- Chronic Disease Whitsunday
- Stroke

on the role of the Nurse Navigators at the Mackay HHS.

The Mackay HHB offered their thanks to the Nurse Navigators for their presentation and all their hard work in improving the care of patients.

The Mackay HHB noted the initial costing implications from Tropical Cyclone Debbie as well as the ongoing involvement in the Tropical Australian Academic Health Centre.

The Mackay HHB noted the meeting minutes and the verbal report of the Finance Committee held on 26 April 2017.

The financial position for the Mackay HHS continues to be projected as an operating surplus 2016-2017.

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