

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, 15 December 2016

Location: Boardroom, Mackay Base Hospital

Attendees: Tim Mulherin; Darryl Camilleri; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Leeanne Heaton

Apology: David Aprile; Karla Steen

Invitees: Helen Chalmers (Chief Executive); Sarah Nolan (Board Secretary)

The new workforce strategy 'Our People Plan 2016-2018' was approved. It is a two year plan under key themes of - ATTRACT, RETAIN, ENGAGE, PERFORM.

The Board Chair noted with pleasure that a new private radiation oncology building and service would be constructed in Mackay in 2017, with a due date for opening of August 2017.

The Mackay Hospital and Health Board extended their thanks to all staff that prepared and served food at the Mackay Base Hospital Staff Christmas BBQ. Over 600 meals were served!

The Chief Executive delivered a presentation on the Key Performance Indicators that the MHHS is monitored on by Queensland Health, and which are utilised internally. These cover six key areas of:

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|-----------------|-------------------|----------|
| ❖ Safety | ❖ Efficiency | ❖ Access |
| ❖ Effectiveness | ❖ Patient-centred | ❖ Equity |

Investment in MHHS ICT team was agreed as part of the ICT Uplift project. This will be four more team members and some additional specialist staff to be bought in.

The 2016-2017 Total Asset Management Plan was formally recorded by the MHHB.

The MHHB noted the importance of health literacy for patients, clients and consumers in addressing missed appointments.

The Mackay HHB noted the meeting minutes of the:

- Finance Committee held on 13 December 2016; and
- Executive Committee held on 14 December 2016.

The financial position for the Mackay HHS continues to be projected as a balanced operating budget for 2016-2017.

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