

# 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, 23 February 2017

**Location:** Board Room, 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); Jo Whitehead (incoming Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) approved the Employee Engagement Strategy 2017-2020, and Consumer and Community Engagement Strategy 2017-2020. The engagement strategies will be uploaded on to Mackay HHS's website (<http://www.mackay.health.qld.gov.au/about-us/strategies/>).

The Mackay HHB also approved the Terms of Reference for the Executive Committee which will commence on 1 July 2017.

There was a presentation from the Clinical Director Emergency Department, Acting Nursing Director Emergency Department, Project Lead Patient Flow and Capacity Improvement and Executive Director Operations Mackay on the challenges, changes and work in capacity and flow, and Emergency Department. The Mackay HHB offered their sincere thanks and appreciation for the hard work undertaken to continually improve the delivery of healthcare at the Mackay Base Hospital's frontline and through the hospital.

The Mackay HHB noted that Queensland Health signed an updated Statement of Commitment to Reconciliation 2016 in December 2016. The Mackay HHS will adopt its own local statement using the wording in the Queensland Health *Statement of Commitment to Reconciliation 2016*, as a guide in terms of using the principals of reconciliation. The Mackay HHS will localise the *Statement of Commitment to Reconciliation*, through consultation with the Traditional Owners of the area and other relevant organisations and bodies.

The Mackay HHB noted the meeting minutes of the:

- Executive Committee held on 8 February 2017;
- Safety and Quality Committee held on 15 February 2017; and
- Finance Committee held on 20 February 2017.

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.