



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: Wednesday, 23 March 2016

Location: Boardroom, Mackay Base Hospital

Attendees: Colin Meng (Chair); Darryl Camilleri; David Aprile; Helen Archibald; John Nugent; Laura Veal; Richard Murray

Apology: Tom McMillan

Invitees: Clare Douglas (Chief Executive); Sarah Nolan (Board Secretary); Mayte Sanchez (Website Project Officer); Courtney Lord (Consumer and Community Engagement Coordinator)

Matters dealt with at the meeting included:

1. The approval of the Six Monthly Expenditure Delegation Review.
2. The approval of the initial funding for the Office 365 Project.

The Website Project Officer delivered a presentation on Mackay HHS' new website and video with the Consumer and Community Engagement Coordinator presenting on Mackay HHS' vision for consumer and community engagement. The Board thanked staff for their presentations and acknowledged their hard work.

There were three Board Committee meetings held over the past month. The Board noted the meeting minutes of the Finance Committee, Executive Committee, and Audit & Risk Committee in March 2016.

Finance

- Finance Report – February 2016: The activity for February and YTD is above target with the end of year budget still tracking as forecasted.

All Executive reports were noted and accepted by the Board.