

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, 6 April 2017 (*original date 30 March 2017 – postponed due to TC Debbie*)

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Darryl Camilleri; David Aprile

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

The Mackay Hospital and Health Board (Mackay HHB) approved the Draft Strategic Plan 2016-2017 (2017 Update). The updated Strategic Plan will be uploaded on to Mackay HHS's website (<http://www.mackay.health.qld.gov.au/about-us/strategies/>) on 1 July 2017.

There was a presentation from the Chief Executive and Executive Director Operations Mackay on the overview of Tropical Cyclone Debbie, specifically:

- Infrastructure Damage
- Staff Wellbeing Update
- Activity, Elective Surgery and Specialist Outpatient Clinics
- Recovery and Preparedness Plan
- Financial loss – including the decrease in revenue and the increase in expenditure

The Mackay HHB expressed its gratitude to the Chief Executive and Executive Director Operations Mackay for the briefing and also their sincerest thanks to the Executive Leadership Team and staff for all their hard work before, during and after Tropical Cyclone Debbie.

The Mackay HHB noted the meeting minutes and verbal reports on the outcomes of the:

- Audit and Risk Committee held on 15 March 2017; and
- Finance Committee held on 3 April 2017.

The financial position for the Mackay HHS is projected to be an operating surplus by 30 June 2017.

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