

# 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, 25 May 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:** Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) thanked the Clinical Director Surgery for presenting on Mackay Base Hospital surgical services and in particular the hard work of the team in improving surgical services for the Mackay region.

The Mackay HHB endorsed the 2017-2018 Budget Methodology and 2017-2018 Retained Earnings Compliance Assessment.

The Mackay HHB noted the work on improving car parking at Mackay Base Hospital including:

- Reserving areas to improve access including installation of boom gates
- Improving the layout, location and size of designated accessible parking
- Improving traffic flow and pedestrian safety
- Increasing parking capacity
- Undertaking review of parking signage including wayfinding

The Mackay HHB is committed to improving the utilisation of car parking at Mackay Base Hospital to grow exceptional patient experience when visiting the Base.

The Mackay HHB also received updates on the work being undertaken by its external partners - Tropical Australian Academic Health Centre and Northern Queensland Primary Health Network.

Lastly, the Department of Health announced on 12 May 2017 that all six Mackay HHB Members up for reappointment had their appointment renewed.

Name	Position	Appointment Expiry
The Honourable Timothy Mulherin	Board Chair	17 May 2021
Mr Darryl Camilleri*	Deputy Board Chair	17 May 2020
Professor Richard Murray	Board Member	17 May 2019
Mr John Nugent	Board Member	17 May 2019
Mr David Aprile	Board Member	17 May 2020
Dr Judith (Helen) Archibald	Board Member	17 May 2018
Ms Suzanne Brown	Board Member	17 May 2021
Ms Karla Steen	Board Member	17 May 2021
Ms Leeanne Heaton	Board Member	17 May 2021

The Mackay HHB noted the meeting minutes and the verbal report of the Safety and Quality Committee held on 17 May 2017, and the Finance Committee held on 22 May 2017.

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

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