

BOARD MEETING SUMMARY

MACKAY HOSPITAL AND HEALTH BOARD



The Honourable Tim Mulherin
Board Chair



Mr Darryl Camilleri
Deputy Board Chair



Mr David Aprile



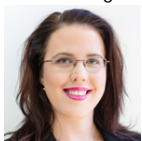
Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton

Meeting date: Thursday, 6 July 2017

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin; David Aprile; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Darryl Camilleri; Richard Murray

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Clinical Director Obstetrics and Gynaecology Services for presenting on the Women's Health Unit at the Mackay Base Hospital and in particular the hard work of the team in the development of midwifery programs; research, training and teaching initiatives; and excellent results in local and statewide maternity experience surveys.

The Mackay HHB approved the following submissions:

- 2017-2018 Budget Build Allocation;
- 2017-2018 Retained Earnings Investment;
- Mackay HHB and Executive Leadership Team Balanced Scorecards; and
- Terms of Reference for the Safety and Quality Committee, Audit and Risk Committee, Finance Committee and Mackay Hospital and Health Board.

The Mackay HHB also noted the following submissions:

- Revised Financial Report for Mackay HHB;
- 2017-2018 Total Asset Management Plan Methodology;
- 2017-2018 Annual Work Plans for the Mackay Hospital and Health Board, Finance Committee, Executive Committee, Audit and Risk Committee, and Safety and Quality Committee;
- 2017-2018 Operational Plan Priorities;
- 2016-2017 Operational Plan – Progress Report;
- Renewal of Directors and Officers Liability Insurance Policy 2017-2018; and
- Mental Health Steering Group progress update.

The Mackay HHB noted the meeting minutes and the verbal report of the Executive Committee held on 29 May 2017, Audit and Risk Committee held on 14 June 2017, and the Finance Committee held on 26 June 2017.

The Mackay HHS end of year financial position for 2016-2017 is an operating surplus.

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

