



**Timothy S Mulherin**  
Chair

## Hospital and Health Board

Mr Darryl Camilleri  
(Deputy Chair)

Mr David Aprile

Dr Helen Archibald

Prof Richard Murray

Mr John Nugent

Ms Suzanne Brown

Ms Karla Steen

Ms Leeanne Heaton

This report is made publicly available to the community, consumers, local primary healthcare organisations, clinicians and staff (subject to the board's obligation relating to confidentiality and privacy) pursuant to Part 4, sections 12 to 14 of *Hospital and Health Boards Regulations 2012*.

## Board Meeting Summary

**Meeting date:** Thursday, 26 May 2016

**Location:** Boardroom, Mackay Base Hospital

**Attendees:** Timothy Mulherin (Chair); Darryl Camilleri; David Aprile; Helen Archibald; Richard Murray; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

**Apology:** Nil

**Invitees:** Clare Douglas (Chief Executive); Sarah Nolan (Board Secretary); Helen Chalmers (Executive Director Operations Mackay); Leigh Goldsmith (Executive Director Human Resources and Communications); Julie Rampton (Executive Director Teaching, Training and Research, and District Director Nursing Services); David Farlow (Executive Director Medical Workforce and Clinical Dean); and Janet Geisler (Director Strategy and Planning).

**Board Recruitment:** The Board welcomed and congratulated Darryl Camilleri, Richard Murray and John Nugent on their reappointment as Board Members. Helen Archibald and David Aprile were also recognised for their ongoing commitment to the Mackay HHS.

The Board also welcomed and congratulated Timothy Mulherin, Suzanne Brown, Karla Steen and Leeanne Heaton on their appointment as Board Members, not Tim Mulherin as the new Chair.

The Chief Executive, with the Board's approval, will commence her secondment with the Cairns and Hinterland HHS as Interim Chief Executive on 6 June 2016 until December 2016. Helen Chalmers will be the Acting Chief Executive for the Mackay HHS during this secondment.

Matters dealt with at the meeting included:

1. The approval of the Mackay HHS 2016-2020 Education and Research Strategy.
2. The approval of the composition of Board Committees for 2016-2017.
3. The current status of the Digital Hospital Program.
4. Finance Report – April 2016: The activity for the month is above target which has been the trend for the MHHS over 2016-2017.

The Executive Director Teaching, Training and Research, and District Director Nursing Services, Executive Director Medical Workforce and Clinical Dean, and Director Strategy and Planning delivered a presentation on the Mackay HHS 2016-2020 Education and Research Strategy. The Board thanked the staff for their presentation and acknowledged the work undertaken to develop this strategy.

There were two Board Committee meetings held over the past month. The Board noted the meeting minutes of the Finance Committee, and Safety & Quality Committee in May 2016.

All Executive reports were noted and accepted by the Board.