

# 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, 7 September 2017

**Location:** Board Room, Mackay Base Hospital

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

**Apology:** Tim Mulherin

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

The Mackay HHB thanked the Clinical Director Child and Adolescent Health for her presentation and acknowledged all the hard work on progressing the physical health and wellbeing, social competence, emotional maturity, language and cognitive skills (school based), communication skills and general knowledge of children in the Mackay region.

The Mackay HHB approved the following submissions:

- Clinical Health Services Planning Outline (including Strategic Plan Year Two Review); and
- Consumer and Community Engagement Strategy.

The Mackay HHB also noted the following submissions:

- Asset Management and Maintenance Review Project;
- 2017-2018 Operational Plan – Strategic Projects;
- MHHS Strategies Year-End Report;
- 2016-2017 Operational Plan (End of Year Status Update);
- Digital Hospital Program – Phase 2 Go Live;
- Closing the Gap; and
- National Disability Insurance Scheme.

The Mackay HHB noted the meeting minutes and the verbal report of the Audit and Risk Committee held on 16 August 2017, Executive Committee held on 24 August 2017, and the Finance Committee held on 28 August 2017.

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

