

BOARD MEETING SUMMARY

MACKAY HOSPITAL AND HEALTH BOARD



The Honourable Tim Mulherin
Board Chair



Mr Darryl Camilleri
Deputy Board Chair



Mr David Aprile



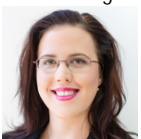
Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton

Meeting date: Thursday, 3 August 2017

Location: Board Room, Mackay Base Hospital

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

Apology: David Aprile

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Clinical Director Anaesthetics for presenting on anaesthetic services at the Mackay Base Hospital and acknowledged all the hard work in areas such as implementing saving efficiencies, focussing on growing our own, and ground-breaking research undertaken by the Anaesthetics team.

The Mackay HHB approved the following submissions:

- Relief for Chief Executive during leave period;
- Digital Hospital Program – Training Backfill; and
- MHHS Proposed Six Monthly Expenditure / Procurement Delegation Review.

The Mackay HHB also noted the following submissions:

- MHHS Preparations for ACHS Accreditation;
- Draft Financial Statements for 2016-2017; and
- 2017-2018 Total Asset Management Plan Update.

The Mackay HHB noted the meeting minutes and the verbal report of the Safety and Quality Committee held on 18 July 2017, and the Finance Committee held on 31 July 2017.

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

