

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 December 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 Regional Indigenous Operations Manager for her presentation and acknowledged the hard work of her team to build cultural capacity into our health system, meet key performance indicators and health indicators, and community engagement and network initiatives to improve health outcomes of the Aboriginal and Torres Strait Islander community.

The Mackay HHB thanked the Executive Director Human Resources and Engagement for taking the time to present on Minimum Obligatory Human Resource Information (MOHRI).

The Mackay HHB approved the Financial Management Practice Manual and Internal Audit Charter.

The Mackay HHB noted the:

- 2017-2018 Operational Plan – Strategic Projects (Quarter 1 status report)
- HHS Living Our Values Plan
- Mackay Base Hospital Car Parking Strategy Update
- MHHS Suicide Risk Reduction Steering Committee Action Plan
- Annual Review of the Mackay Institute of Research and Innovation

The Mackay HHB also noted the meeting minutes and the verbal report for the Audit and Risk Committee (22 November 2017), Executive Committee (23 November 2017), and the Finance Committee (27 November 2017).

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

