

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 October 2018

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin (Board Chair); Darryl Camilleri; David Aprile; Helen Archibald; Richard Murray; 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 Clinical Pharmacist – Antimicrobial Stewardship Pharmacist (Acting), CNC Infection Prevention and Infectious Disease Physician for their presentation on Antimicrobial Stewardship and acknowledged the hard work of staff to minimise adverse effects associated with antimicrobials.

The Mackay HHB approved the:

1. 2018 review of the Internal Audit Charter for Mackay Hospital and Health Service; and
2. Annual Internal Audit Plan for 2018-2019 and the three-year Strategic Internal Audit Plan.

The Mackay HHB discussed the top priorities for Mackay Hospital and Health Service's Strategic Asset Management Plan Transition Document 2018.

The Mackay HHB noted the Integrated Business Planning Report prepared by Deloitte and Queensland Treasury Corporation to assist in long-term financial planning for Mackay Hospital and Health Service.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 19 September 2018, and the Finance Committee meeting held on 26 September 2018.

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

We acknowledge the Traditional Custodians of the land and waters of all areas within the Mackay Hospital and Health Service geographical boundary.

We pay respect to the Aboriginal and Torres Strait Islander Elders past, present and those yet to come on whose land we provide health services as we make tracks towards closing the gap.



The Honourable Tim Mulherin



Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton