

---

## Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 16 May 2016

The forty-eighth meeting of the Townsville Hospital and Health Board (THHB) was held on 16 May 2016 at The Townsville Hospital. The meeting was chaired by Mr John Bearne and the Board members in attendance were:

Mr John Bearne (Chair)  
Mrs Michelle Morton  
Dr Kevin Arlett  
Mr Glen Cerutti

Dr Eric Guazzo OAM  
Mrs Susan Phillips  
Prof Gracelyn Smallwood AO  
Prof Ian Wronski AO

At the commencement of the meeting, the Board endorsed the minutes of the previous meeting and the May 2016 correspondence register.

The Board received a standing report from the Chair, noting that it was the Chair's final meeting, and congratulated the Chair on his appointment as Chair of the Tropical Australian Academic Health Centre of which Townsville HHS is a member.

The Board received a standing report from the Chief Executive together with the April 2016 Performance Report, and noted that Townsville HHS exceeded its activity targets for the month and returned to surplus.

The Board noted the minutes from the Finance Committee, Executive Committee, and Safety & Quality Committee meetings held during May and noted a number of reports from those Committees. It received and endorsed the April 2016 Chief Finance Officer's Report and Workplace Health and Safety Report.

The Board endorsed the [Townsville HHS Research Strategy 2016 – 2018](#)

### Next Meeting

- The next meeting is proposed to be held on 27 June 2016 at The Townsville Hospital.

---

*This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Townsville Hospital and Health Board and does not form or represent any part of the minutes of the meeting.*