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## Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 27 April 2015

The thirty-sixth meeting of the Townsville Hospital and Health Board (THHB) was held on 27 April 2015 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 (Deputy Chair)

Dr Kevin Arlett

Mr Glen Cerutti

Dr Eric Guazzo OAM

Mrs Lyn McLaughlin

Mrs Susan Phillips

Ms Helen Towler

Prof Ian Wronski AO

Mr Donald Whaleboat

The Board approved the Minutes of the Previous Meeting and the Board Correspondence Register.

The Board noted standing reports from the Chair and Health Service Chief Executive, including an update on participation in consultation for the Hunter Review.

The Board approved the Townsville HHS Performance Report and HRE Report.

The Board approved a number of matters recommended from its Finance Sub-Committee, being an agreement for high tech equipment services; award of orthotics, neurosurgery, and catering category contracts; provision of linen/laundry services; Windows 7 project implementation report; and March 2015 Chief Finance Officer Report.

The Board discussed and gave feedback on a draft risk appetite statement and risk reporting schedule.

The Board noted the Unendorsed Minutes of the Finance Sub-Committee Meeting #29, 20 April 2015 and the Unendorsed Minutes of the Audit Sub-Committee Meeting #20, 25 April 2015.

The Board noted updates on Board Polices, schedule of OHS Reporting, Academic Health Science Centre UK Study Tour, and the Board renomination process.

The Board received a progress update on the North Queensland Hospital and Health Services Strategic Forum – 21 and 22 July, from the Chair of the Steering Committee and discussed the draft agenda and invitees.

### Next Meeting

- The next meeting is proposed to be held on 25 May 2015 at The Ayr Health Service.

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*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.*