
Summary of the key issues discussed and decisions made by the Board

Townsville Hospital and Health Board Meeting 16 December 2013

The twentieth meeting of the Townsville Hospital and Health Board was held on 16 December 2013 at The Townsville Hospital.

The meeting was chaired by Mr John Bearne and the Board members in attendance were:

Mr John Bearne (Chair)	Mrs Lyn McLaughlin
Michelle Morton (Deputy Chair)	Mrs Susan Phillips
Dr Kevin Arlett	Mr Donald Whaleboat
Mr Glen Cerutti	Professor Ian Wronski
Dr Eric Guazzo	

A range of matters were dealt with at the meeting including:

- The THHB accepted the Correspondence Report.
- The Chair's report was taken as read and accepted.
- The Chief Executive's report was taken as read and accepted.
- The Audit Sub-Committee report was taken as read and accepted.
 - The THHB noted the Internal Audit Report as presented.
- The THHB noted the December 2013 Chief Financial Officers Report as presented.
- The THHB noted the Own Source Revenue Report as presented.
- The THHB noted the Doctors Contracts Report as presented.
- The THHB noted the THHS HACCC Services report as presented.
- The THHB noted the THHS OHS Report as presented.
- The THHB noted the THHS Performance Report as presented.
- The THHB noted the 2014-2018 Strategic Plan Consultation Update December 2013 as presented.
- The THHB approved the Cotton on Foundation and THHS Hospital Foundation recommendations.
- The THHB noted the Aged Care Options Analysis Report as presented.
- The THHB noted the THHS Human Resources Services – Organisation Chart Report as presented.
- The THHB noted the Directors and Officers Indemnity Insurance Update as presented.
- The next meeting is proposed to be held on 28 January 2014.

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.