
**Summary of the key issues discussed and decisions made by the Board
Townsville Hospital and Health Board Meeting
26 September 2016**

The Townsville Hospital and Health Board (THHB) met on 26 September 2016 at The Townsville Hospital. The meeting was chaired by Mr Tony Mooney and the Board members in attendance were:

Mr Tony Mooney AM (Chair)
Mrs Michelle Morton
Dr Kevin Arlett
Mrs Debra Burden
Mr Christopher Castles

Dr Eric Guazzo OAM
Ms Sarah Kendall
Prof Gracelyn Smallwood AO
Mr Donald Whaleboat

The Board received one apology from Prof Ian Wronski AO.

The Board approved the Minutes of the Meeting held on 22 August 2016 and the register of incoming and outgoing correspondence and received standing updates from the Chair and acting Health Service Chief Executive.

The Board ratified out of session decisions regarding payment of the THHS WorkCover premium and the purchase of a Digital Subtraction Angiography (DSA) Suite.

In accordance with its due diligence obligations, the Board received a comprehensive presentation from the Clinical Director and Nursing Director of the Mental Health Service Group, including the key operational risks and mitigating plans for work health & safety and safety & quality.

The Board received reports from its Safety & Quality Committee, Finance Committee, and Executive Committee which met during the month. The Board approved the August 2016 Chief Finance Officer's Report and a service agreement for Fire Equipment Maintenance Services.

The Board received updates on the Service Agreement and Performance Framework, Asset Maintenance and Management Plan, Total Asset Management Plan, and Tropical Australian Academic Health Centre, and Car Parking at TTH.

Next Meeting

- The next meeting is proposed to be held on 24 October 2016 at The Charters Towers 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.