
Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 7 August 2017

The Townsville Hospital and Health Board (THHB) met on 7 August 2017 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 (Deputy Chair)
Mrs Debra Burden
Mr Christopher Castles
Dr Eric Guazzo OAM

Ms Sarah Kendall
Prof Ajay Rane OAM
Mr Donald Whaleboat
Prof Ian Wronski AO

An apology was received from Prof Gracelyn Smallwood AO.

The Board approved:

- The minutes of the previous meeting
- The correspondence register
- The 2017-2018 budget as a balanced budget
- The financial report as at 30 June 2017
- Capital allocations for backlog maintenance works programs
- Payment of the WorkCover premium notice 2017

The Board received:

- A standing report from the Chair, including an update on the membership of Northern Queensland Primary Health Network Ltd.
- A standing report from the HSCE, including an update on values and culture initiatives
- An update on THHS performance in accordance with its Service Agreement KPIs
- A standing report on safety, in accordance with its due diligence obligations
- A draft for discussion of the 2016-2017 THHS Annual Report
- A report from its Finance Committee, which met on 24 July 2017
- A report from its Executive Committee, which met on 17 July 2017
- A report from its Stakeholder Engagement Committee, which met on 10 July 2017
- A report from its Safety & Quality Committee, which met on 10 July 2017

During its mid-morning break, the Board met with retiring Townsville Hospital Foundation Chair, Ms Fay Barker OAM, and attended the signing ceremony for the Memorandum of Understanding between THHS and James Cook University.

Following the meeting, the Board held a performance workshop with governance professionals, Board Matters to enhance its working effectiveness.

Next Meeting

- The next meeting is proposed to be held on 4 September 2017 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.