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## Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 24 March 2014

The twenty-third meeting of the Townsville Hospital and Health Board (THHB) was held on 24 March 2014 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	Professor Ian Wronski
Mr Glen Cerutti	Mr Donald Whaleboat
Dr Eric Guazzo	

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

### Reports Noted, Discussed and Approved

- The THHB **approved** the Minutes of the Previous Meeting.
- The THHB **approved** the Correspondence Report.
- The THHB **approved** the Chair's Report.
- The THHB **approved** the Chief Executive's Report.
- The THHB **noted** the ACHS Accreditation Preparation Arrangements Report.
- The THHB **noted** the Medication Co-Payments Report.

### Matters Referred by Sub-Committees

- The THHB **noted** the Finance Sub-Committee Report.
  - The THHB **approved** the February 2014 Chief Finance Officer's Report and Financial Information Pack.
  - The THHB **approved** the Medilink Assumptions Report.
  - The THHB **noted** the Aged Care Report.
  - The THHB **approved** Patient Fiduciary Fund Delegations Report.
- The THHB **noted and approved** the Safety & Quality Sub-Committee Report.
  - The THHB **noted** the Accreditation Report.
  - The THHB **noted** the Resources Clinical Bedside Audit Report.

### Other Decisions Made

- The THHB approved the Breast Feeding Policy.
- The THHB resolved to review the Professional Standards Assessment Committee.
- The THHB resolved to review key HR policies in anticipation of becoming a prescribed employer.
- The THHB commissioned further work on issues relating to co-payment requirements for medication.

### Next Meeting

- The next meeting is proposed to be held on 28 April 2014.

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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.*