

Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 28 April 2014

The twenty-fourth meeting of the Townsville Hospital and Health Board (THHB) was held on 28 April 2014 at Eventide Residential Aged Care Facility, Charters Towers.

The Board met in Charters Towers as part of its commitment to rural and remote sites within the Townsville Hospital and Health Service. After its formal meeting, the Board toured the Eventide Residential Aged Care Facility. The Board then travelled to the Charters Towers Hospital for a tour of that facility. The Board used the opportunity to meet with staff and discuss important local issues.

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 Innovative Approaches to Community Engagement Workshop Report.
- The THHB **noted** the Accreditation Preparation Report.
- The THHB **approved** the Draft Strategic Plan to go out for community consultation.

Matters Referred by Sub-Committees

- The THHB **noted** the Audit Sub-Committee Report.
 - The THHB **noted** the Audit Register Update.
 - The THHB **noted** the Internal Audit Reports.
 - The THHB **noted** the Contract Management Register.
- The THHB **noted** the Executive Sub-Committee Report.
 - The THHB **noted** the Post Implementation Report for Medical Home Wards Project.
 - The THHB **noted** the NEAT Report.
 - The THHB **approved** the THHS OHS Report.
 - The THHB **noted** the THHS Performance Report.
- The THHB **noted** the Finance Sub-Committee Report.
 - The THHB **approved** the March 2014 Chief Finance Officer's Report and Financial Information Pack.



Next Meeting

- The next meeting is proposed to be held on 26 May 2014 on Palm Island.

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.