
Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 4 September 2017

The Townsville Hospital and Health Board (THHB) met on 4 September 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
Prof Gracelyn Smallwood AO

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

An apology was received from Dr Eric Guazzo OAM

The Board approved:

- The minutes of the previous meeting
- The correspondence register
- The final version of the THHS 2016-2017 THHS Annual Report
- The Annual Financial Statements – as at 30 June 2017
- The Financial Report – as at 31 July 2017
- The Internal Audit Reports as presented

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 the Strategic Planning Session held and the key themes that arose
- A presentation from Townsville Oral Health Service
- 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 standing report on HR, in accordance with its due diligence obligations
- A report from its Finance Committee, which met on 28 August 2017
- A report from its Executive Committee, which met on 21 August 2017
- A report from its Audit and Risk Committee, which met on 21 August 2017
- A report from its Safety & Quality Committee, which met on 14 August 2017

Next Meeting

- The next meeting is proposed to be held in Ingham on 9 October 2017.

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.