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

The Townsville Hospital and Health Board (THHB) met on 4 July 2017 at The Ayr Health Service. The meeting was chaired by Mrs Michelle Morton and the Board members in attendance were:

Mrs Michelle Morton (Deputy/Acting Chair)
Mrs Debra Burden
Mr Christopher Castles
Dr Eric Guazzo OAM

Ms Sarah Kendall
Prof Gracelyn Smallwood AO
Mr Donald Whaleboat
Prof Ian Wronski AO

Apologies were received from Mr Tony Mooney AM (Chair) and Prof Ajay Rane OAM.

The Board approved the minutes of the previous meeting and the correspondence register.

The Board received:

- 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 comprehensive presentation from the Ayr Health Service leadership team including key strategic and operational risks and mitigating plans
- A standing report on safety, in accordance with its due diligence obligations, confirming no key WHS or patient safety incidents for the month
- A report from its Finance Committee, which met on 26 June 2017, and approved the THHS financials for May 2017
- A report from its Executive Committee, which met on 19 June 2017
- A report from its Audit & Risk Committee, which met on 12 June 2017, and approved the Internal Audit Strategic Plan

Next Meeting

- The next meeting is proposed to be held on 7 August 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.