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## Summary of the key issues discussed and decisions made by the Board

### Townsville Hospital and Health Board Meeting 28 October 2013

The eighteenth meeting of the Townsville Hospital and Health Board was held on 28 October 2013 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	Mr Donald Whaleboat
Mr Glen Cerutti	Professor Ian Wronski
Dr Eric Guazzo	

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

- The THHB accepted the Correspondence Report.
- The Chair's report was taken as read and accepted.
- The Chief Executive's report was taken as read and accepted.
- The Audit Sub-Committee report was taken as read and accepted.
- The Executive Sub-Committee report was taken as read and accepted.
  - The THHB accepted the THHS OHS Monthly Report – OHS Annual Report and Work Cover Annual Report as presented
  - The THHB accepted the THHS Performance Report as presented.
  - The THHB endorsed the Diversity Plans as presented
  - The THHB accepted the Community Engagement update as presented.
  - The THHB approved the Extension of Employment – Professor, District Allied Health Unit as presented.
- The Safety and Quality Sub-Committee report was taken as read and accepted.
  - The THHB noted the Resilience Model as presented.
- The Finance Sub-Committee report was taken as read and accepted.
  - The THHB accepted the October 2013 Chief Financial Officers Report as presented.
  - The THHB approved the PNG debt write off as presented.
- The next meeting is proposed to be held on 25 November 2013.

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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.*