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

Townsville Hospital and Health Board Meeting 28 January 2014

The twenty-first meeting of the Townsville Hospital and Health Board was held on 28 January 2014 at The Townsville Hospital.

The meeting was chaired by Mr John Bearne and the Board members in attendance were:

Mr John Bearne (Chair)	Dr Eric Guazzo
Michelle Morton (Deputy Chair)	Mrs Lyn McLaughlin
Dr Kevin Arlett	Mrs Susan Phillips
Mr Glen Cerutti	

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

Reports Noted, Discussed and Accepted

- 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 THHB noted the Doctors Contracts report as presented.

Matters Referred by Sub-Committees

- The Executive Sub-Committee report was taken as read and accepted.
 - The THHB noted the THHS OHS Report as presented.
 - The THHB noted the SCALPEL Project Update as presented.
 - The THHB noted the THHS Research Strategy 2014-2018 as presented.
- The Safety and Quality Sub-Committee report was taken as read and accepted.
- The Finance Sub-Committee report was taken as read and accepted.
 - The THHB noted the January 2014 Chief Financial Officers Report as presented.
 - The THHB noted the Private Practice Research and Education Trust Fund Acquittals Report as presented.
 - The THHB approved the Provisioning for Bad and Doubtful Debt as presented.
 - The THHB approved the Aged Care and HACC Pricing Policy as presented.
 - The THHB approved the Refurbishment: Eventide Aged Care Facility, Charters Towers as presented.

Next Meeting

- The next meeting is proposed to be held on 24 February 2014.

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.