

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

Townsville Hospital and Health Board Meeting 24 February 2014

The twenty-second meeting of the Townsville Hospital and Health Board was held on 24 February 2014 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	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 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.
- The THHB noted the Townsville Cancer Centre – Workforce Report as presented.
- The THHB noted the Acute Surgical Unit Report as presented.
- The THHB noted the Media Activity report as presented.

Matters Referred by Sub-Committees

- The Audit Sub-Committee report was taken as read and accepted.
 - The THHB noted the Internal Audit Report as presented.
 - The THHB approved the THHS Draft Risk Management Policy as presented.
- The Finance Sub-Committee report was taken as read and accepted.
 - The THHB accepted the February 2014 Chief Financial Officers Report as presented.
 - The THHB approved the Business Improvement Governance Framework as presented.
- The Executive Sub-Committee report was taken as read and accepted.
 - The THHB noted the THHS OHS Report as presented.
 - The THHB noted the THHS Performance Report as presented.
 - The THHB noted the Workforce Management Report – December 2013 as presented.

Decisions Made

- The Board approved in principle the establishment of a Cochlear Implant Service at TTH, with any financial support and sustainability to be addressed.
- The Board approved the Board Chair writing to DoH on behalf of the Board in support of the TTH Paediatric Service listing.

- The THHB approved in principle the establishment of an Acute Surgical Unit within the Surgical Services Group subject to further financial/funding confirmation.

Next Meeting

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