

Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 26 May 2014

The twenty-fifth meeting of the Townsville Hospital and Health Board (THHB) was held on 26 May 2014 at Palm Island Aboriginal Shire Council Chambers, Palm Island. The meeting included a formal address from Mayor Alf Lacey.

The Board met on Palm Island as part of its commitment to rural and remote sites within the Townsville Hospital and Health Service. After its formal meeting, the Board toured the Joyce Palmer Health Service. The Board used the opportunity to meet with hospital staff and discuss important local issues.

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 Approved

- The THHB **approved** the Minutes of the Previous Meeting.
- The THHB **approved** the Correspondence Report.
- The THHB **approved** the Chair's Report.
- The THHB **approved** the Chief Executive's Report.
- The THHB **noted** the Accreditation Preparation Report.
- The THHB **noted** a Progress Report from the Professor of Indigenous Health and Workforce Development, a joint initiative between Griffith University and the Townsville Hospital and Health Service.
- The THHB **noted** and provided feedback on the Draft Strategic Plan following community consultation.
- The THHB **noted** an update on Academic Health Centres.

Matters Referred by Sub-Committees

- The THHB **noted** the Audit Sub-Committee Report.
- The THHB **noted** the Executive Sub-Committee Report.
- The THHB **noted** the Safety & Quality Sub-Committee Report.
 - The THHB **noted** a Report from the Mental Health Service Group.
- The THHB **noted** the Finance Sub-Committee Report.
 - The THHB **approved** the April 2014 Chief Finance Officer's Report and Financial Information Pack.
 - The THHB **noted** the Procurement and Financial Delegations Report.
 - The THHB **approved** the Electricity Contract Report.

Next Meeting

- The next meeting is proposed to be held on 23 June 2014 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.