
Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 26 April 2016

The forty-seventh meeting of the Townsville Hospital and Health Board (THHB) was held on 26 April 2016 at The Townsville Hospital. The meeting was chaired by Mr John Bearne and the Board members in attendance were:

Mr John Bearne (Chair)
Mrs Michelle Morton
Dr Kevin Arlett
Mr Glen Cerutti
Dr Eric Guazzo OAM

Mrs Susan Phillips
Prof Gracelyn Smallwood AO
Mr Donald Whaleboat
Prof Ian Wronski AO

The Board received a number of standing agenda items including the Minutes of Previous Meeting, Correspondence Register, Chair's Report, Chief Executive's Report, and March 2016 Performance Report.

As part of its commitment to good governance, the Board approved a new schedule for annual Sub-Committee performance alternating between group and individual and for a new performance questionnaire to be developed.

The Board noted the unendorsed minutes of the Sub-Committee meetings held during April 2016. The Board also noted the impact of the revaluations for the categories of buildings, land and land improvements and discussed a review of clinical space at the Townsville Hospital.

The Board received updates on the implementation of the digital hospital program and updated THHS procurement procedures.

The Board approved the Chair to sign the 2015-2016 Service Agreement – Deed of Amendment Window 2 on behalf of THHS, and approved the summarised financials for March 2016 and the internal audit reports.

Next Meeting

- The next meeting is proposed to be held on 16 May 2016 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.