
**Summary of the key issues discussed and decisions made by the Board
Townsville Hospital and Health Board Meeting
31 May 2016**

The Townsville Hospital and Health Board (THHB) met on 31 May 2016 at The Townsville Hospital. The meeting was chaired by Mr Tony Mooney and the Board members in attendance were:

Mr Tony Mooney AM (Chair)
Mrs Michelle Morton
Dr Kevin Arlett
Mrs Debra Burden
Mr Christopher Castles

Ms Sarah Kendall
Dr Eric Guazzo OAM
Prof Gracelyn Smallwood AO
Mr Donald Whaleboat
Prof Ian Wronski AO

Mr Mooney welcomed all members to the first meeting of the newly appointed Board.

As part of its commitment to good governance, the Board had a discussion about the composition and function of its Committees moving forward. The Board also reinforced its commitment to visiting its rural and remote facilities on a regular basis, including meeting with staff and touring the facilities.

The Board received a comprehensive briefing from the Chief Executive on the HHS, including budget, performance, and strategic direction.

Next Meeting

- The next meeting is proposed to be held on 27 June 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.