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

The Townsville Hospital and Health Board (THHB) met on 27 June 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
Prof Gracelyn Smallwood AO
Mr Donald Whaleboat
Prof Ian Wronski AO

There was one apology received from Dr Eric Guazzo OAM.

The Board approved the Minutes of previous meetings held on 16 May 2016 and 31 May 2016 and the register of incoming and outgoing correspondence.

On recommendation from the Finance Committee, the Board approved the Chair to sign the Service Agreement 2016/17 with the Department of Health.

The Board discussed the proposed Townsville HHS budget for the 2016/2017 financial year and agreed for the budget to return to the Board via the Finance Committee in July 2016 for final approval pending receipt of the end of year result.

The Board received a report on capital works, noting that Queensland Government funding has been received for the refurbishment of The Townsville Hospital Paediatric Unit. The Board provided feedback on a detailed procurement plan with an emphasis on support for local industry.

The Board noted a standing report from the Chair and, as part of its commitment to good governance, discussed proposals for members' ongoing professional development.

The Board noted a standing report from the Health Service Chief Executive including a report on Townsville HHS performance comparative to its intrastate and interstate peers.

The Board endorsed management's recommendations for accounting treatment of the digital hospital program.

The Board agreed to establish a Stakeholder Engagement Committee and finalised the membership for that Committee as well as revised membership for its Audit & Risk Committee, Executive Committee, Finance Committee, and Safety & Quality Committee.

The Board noted a report from the Audit Committee including the meeting minutes, Internal Audit Management Report, QAO Audit Interim Management Report, and QAO Payroll Data Analytics Report. The Board approved the 2016/17 Internal Audit Plan, Internal Audit Report – Internal Management Risk Framework Review, and revised Committee Terms of Reference.

The Board noted the Finance Committee meeting minutes and approved the May 2016 Chief Finance Officer Report and revised Committee Terms of Reference.

Finally, the Board noted the minutes of the Executive Committee.

Next Meeting

- The next meeting is proposed to be held on 25 July 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.