
Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 22 August 2016

The Townsville Hospital and Health Board (THHB) met on 22 August 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

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

The Board approved the Minutes of the Meeting held on 22 July 2016 and the register of incoming and outgoing correspondence.

The Board received a standing report from the Chair on his activities during the month, including visits to the Ingham Birthing open day on 10 August, Joyce Palmer Health Service and Palm Island Aboriginal Shire Council on 18 August, and the official opening of the Alec Ilin Secure Mental Health Rehabilitation Unit of 19 August.

The Board received a standing report from the Health Service Chief Executive and discussed the proposed Board strategic risk workshop to be held in September 2016.

In accordance with its due diligence obligations, the Board received a presentation from the Health & Wellbeing Service Group Director including the key operational risks and mitigating plans for work health & safety and safety & quality, as well as a comprehensive report from the Work Health and Safety Manager.

The Board noted a report from its Audit & Risk Committee meeting and approved internal audit reports on asset management, human resources, ieMR, IT security, and the FY2016 Internal Audit Annual Report.

The Board noted a report from its Finance Committee meeting and approved the July 2016 Chief Finance Officer Report and Annual Financial Statements for 2016.

The Board noted a report from its Stakeholder Engagement Committee and as part of its commitment to good governance approved Terms of Reference for that Committee.

The Board noted a report from its Executive Committee and approved the final draft of the THHS Annual Report and proposed shared governance arrangements for the development of a primary care clinic on Palm Island.

Next Meeting

- The next meeting is proposed to be held on 26 September 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.