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## Summary of the key issues discussed and decisions made by the Board Townsville Hospital and Health Board Meeting 19 December 2016

The Townsville Hospital and Health Board (THHB) met on 19 December 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 (Deputy Chair)  
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 Previous Meeting and the Correspondence Register and received standing reports from the Chair and Health Service Chief Executive including THHS performance for November 2016.

In accordance with its due diligence obligations, the Board received a comprehensive presentation from the Service Group Director of the Indigenous Health Service Group, including the key operational risks and mitigating plans for work health & safety and safety & quality. The Board also conducted a safety focussed workshop with the THHS Work Health and Safety Manager on emergent risks for the coming year and proposed mitigations.

The Board noted the minutes of the Audit & Risk Committee meeting held on 5 December 2016 and approved Internal Audit Reports on private practice and drugs management. The Board also received reports on asset management and the external audit plan.

The Board noted the minutes of the Finance Committee held on 12 December 2016 and approved the November 2016 Chief Finance Officer Report. The Board also received reports on the 2016-17 Service Agreement, Board cost centre financials, and outreach services.

The Board noted updates on the digital hospital program, internal audit, strategic and operational planning, and the significant progress to address allegations of bullying within the organisation following the November meeting.

The Board recognised the service to THHS and the broader medical community of two senior medical officers, awarding Dr Vic Callanan the position of Emeritus Consultant in Anaesthesia and Dr Sidney Roveda the position of Emeritus Consultant in Oral Maxillofacial Surgery

### Next Meeting

- The next meeting is proposed to be held on 6 February 2017 at The Townsville Hospital.

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*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.*