
Summary of the key issues discussed and decisions made by the Board

Townsville Hospital and Health Board Meeting 22 October 2012

The fifth meeting of the Townsville Hospital and Health Board was held on 22 October 2012 at the THHS Executive Services Meeting Room, The Townsville Hospital.

The meeting was chaired by Mr John Bearne and attended by all members of the Board. Board members in attendance were:

Mr John Bearne (Chair)
Dr Eric Guazzo
Dr Kevin Arlett
Mrs Lyn McLaughlin
Mr Donald Whaleboat

Mrs Michelle Morton
Mr Glen Cerutti
Professor Ian Wronski
Mrs Susan Phillips

A range of matters were dealt with at the meeting including:

- A report was provided by the Board Chair.
- A report was provided by the Interim Chief Executive on the progress of the realignment.
- The Board accepted the September 2012 Chief Finance Officer's Report and requested to be presented with the Financial Management Plan (FMP).
- The Board approved the:
 - July 2012 Operating Result against the Board Approved Budget
 - August 2012 Operating Result against the Board Approved Budget
 - September 2012 Operating Result against the Board Approved Budget
- The first meeting of the Audit and Risk Sub-Committee was held on 15 October and chaired by Dr Guazzo. The Board approved their Terms of Reference.
- The Board endorsed the 2012 THHS Strategic Plan Consultation Draft and noted that the Board will approve the 2013 Strategic Plan in February 2013.
- The Board noted the progress made in the Readiness for Transition to Board Governance by THHS and approved that the Executive Sub-Committee review and overs the progress of this Transition Plan.
- The Board noted the activity based funding (ABF) education package.
- The Board reviewed the THHS Executive Role descriptions and approved that all THHS Senior Executive positions should have a mandatory tertiary or business qualification at a minimum, particularly the Chief Finance Officer must include a CPA or equivalent.
- A preliminary meeting of the Safety and Quality Sub-Committee was held in September and chaired by Dr Arlett.
- The initial Executive Sub-Committee meeting will be held on 21 November 2012.

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.

Version	Approval Date	Approved By
1 st	10 May 2013	Chair THHB