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

### Townsville Hospital and Health Board Meeting 22 April 2013

The twelfth meeting of the Townsville Hospital and Health Board was held on 22 April 2013 at the Ayr Health Service.

The meeting was chaired by Mr John Bearne. There was one apology from Professor Ian Wronski and the Board members in attendance were:

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

Mrs Michelle Morton (Deputy Chair)  
Mr Glen Cerutti  
Mrs Susan Phillips  
Dr Kevin Arlett

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

- The CFO provided an outline of the formulation of the 2013/14 Budget.
- The THHB ratified the Out of Session Report Number 8.
- The THHB accepted the Correspondence Report – inwards and outwards.
- The Chair's Report was taken as read and accepted.
- The Board approved in principle to hold an open forum / video conference for THHS staff when the Engagement Strategy is finalised post-June 2013.
- The Board approved in principle for the Health Infrastructure Branch, System Support Services Division, Queensland Health to approach Queensland Treasury regarding potential funding for the THHS car parks.
- The Chief Executive's Report was taken as read and accepted.
- The Chief Executive briefed the Board on the deputations and actions in relation to the Community Cabinet held on 21 April 2013.
- The Safety and Quality Sub-Committee Report was taken as read and accepted.
- The Finance Sub-Committee report was taken as read and accepted.
- The THHB approved the proposed agreement between the Townsville Hospital and Health Service and James Cook University for the redevelopment and subsequent leasing of the existing residence at Ingham Hospital known as "Toad Creek" to provide student accommodation when their concerns are addressed and if referred the issue back to the Board is required. The Chief Executive will ensure that the Chair receives feedback on the concerns raised.
- The March 2013 Information pack and CFO's report were noted and taken as read.
- The Board approved the:
  - THHS Operating Result against the Board Approved Budget March 2013
  - Statements of Comprehensive Income (Profit & Loss) and Financial Position (Balance Sheet) for March 2013

#### Template control history

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1 <sup>st</sup>	10 May 2013	Chair THHB

- The THHB approved the PwC proposal (under Panel 160 agreement) to improve the financial management capacity and capability in Service Groups and the Finance function, both in readiness for the further autonomy offered in the Act and development as an accountable organisation.
- There was no report provided as this Sub-Committee did not meet in April 2013.
- The report provided by the Executive Sub-Committee was taken as read and accepted.
- Continuing discussions regarding on community engagement are being held and a report provided at the next Board Meeting in May 2013.
- The Board noted and commented on the contents of quarterly (January - March 2013) Occupational Health and Service (OHS) Report to Townsville Hospital and Health Service.
- An update on the progress on the implementation of 'Fit for the Future' approved by the Board in February. It builds on this implementation and intends to ensure that Board members are assured about executive and administrative support to Board and Sub-Committees.
- The THHB commented and approved the framework for organisational and individual performance, management and year end priorities for THHS Executive Directors.

The Honourable Lawrence Springborg MP, Minister for Health, addressed the Board after its meeting close and then undertook a tour of the Ayr Health Services.

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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.*

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1 <sup>st</sup>	10 May 2013	Chair THHB