

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

Townsville Hospital and Health Board Meeting 24 June 2013

The fourteenth meeting of the Townsville Hospital and Health Board was held on 24 June 2013 at The Townsville Hospital.

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

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

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

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

- The THHB accepted the Correspondence Report.
- The Chair's report was taken as read and accepted.
- The Chief Executive's report was taken as read and accepted.
- The Safety and Quality Sub-Committee report was taken as read and accepted.
 - The THHB approved the Safety and Quality Sub-Committee receive:
 - a record of all Reportable Incident Briefs generated from SAC1 events; and
 - a six monthly report on the completion and timeliness of SAC1 reviews; and
 - a report of internal audit findings on implementation of RCA recommendations from 2012.
- The Finance Sub-Committee report was taken as read and accepted.
 - The THHB approved THHS Operating Result against the Board Approved Budget May 2013 (Aspirational Budget)
 - The THHB approved Statement of Comprehensive Income (Profit & Loss) for May 2013
 - The THHB approved Statement of Financial Position (Balance Sheet) for May 2013
 - The THHB accepted May 2013 Chief Finance Officer's Report
 - The THHB supported THHS be nominated as one of the pilot HHSs to be involved in the initial asset transfer programme.
 - The THHB approved the FY14 expenditure and revenue budget as presented.
 - The THHB approved the signing of the THHS Service Agreement 2013/14 – 2015/16 as presented.
 - The THHB noted the statement on progress of the Annual Financial Statement.
- The Audit Sub-Committee report was taken as read and accepted.
 - The THHB noted the Internal Audit Report – Trust Fund Review June 2013

Template control history

Version	Approval Date	Approved By
1 st	2013	Chair THHB

- The THHB noted the Internal Audit Report – Financial Accountability and Delegations June 2013
- The Executive Sub-Committee report was taken as read and accepted.
 - The THHB noted the update on the business planning framework (BPF).
 - The THHB noted the explanation provided on the two incident reports.
 - The THHB reviewed the THHS Performance Report and the actions being taken.
 - The THHB reviewed the Consumer Feedback Report and actions being taken.
 - The THHB noted the Annual Report Action Plan and actions to be taken.
 - The THHB noted the information around people management processes in regard to workplace bullying and harassment.
 - The THHB noted a Queensland Government wide employee opinion survey is being distributed during from 3 to 28 June 2013.
 - The THHB approved the “THHS Clinician Engagement Strategy 2013-2016” as presented and the “THHS Engaging with our Consumers and Community” subject to including a broad reference to traditional landowners.
 - The THHB noted the THHS Occupational Health and Safety Report.
 - The THHB noted and approved to the second Fit 4 Future PwC Continuation Proposal.
- The next meeting is proposed to be held on 22 July 2013.

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.

Template control history

Version	Approval Date	Approved By
1 st	2013	Chair THHB