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

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

The fifteenth meeting of the Townsville Hospital and Health Board was held on 22 July 2013 at The Townsville Hospital.

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

Mr John Bearne (Chair)  
Mrs Lyn McLaughlin  
Mrs Susan Phillips  
Professor Ian Wronski

Mrs Michelle Morton (Deputy Chair)  
Mr Glen Cerutti  
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 Finance Sub-Committee report was taken as read and accepted.
  - The THHB approved Statement of Comprehensive Income (Profit & Loss) for June 2013
  - The THHB approved Statement of Financial Position (Balance Sheet) for June 2013
  - The THHB accepted June 2013 Chief Finance Officer's Report
- The Audit Sub-Committee report was taken as read and accepted.
  - The THHS endorsed the Internal Audit Operational Plan 2013-14 June 2013 as presented, including timings.
- The Executive Sub-Committee report was taken as read and accepted.
  - The THHB accepted the THHS Performance Report.
  - The THHB accepted the Community Engagement update.
  - The THHB noted the contents of June 2013 Occupational Health and Safety (OHS) Report for Townsville Hospital and Health Service.
- The THHB agreed with the current smoke free campus policy but requested additional information on management options.
- The THHB approved that the space proposed be allocated to Ronald McDonald House North Queensland for a family room space.
- The next meeting is proposed to be held on 26 August 2013.

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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.*

#### Template control history

Version	Approval Date	Approved By
1 <sup>st</sup>	2013	Chair THHB