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

Townsville Hospital and Health Board Meeting 23 September 2013

The seventeenth meeting of the Townsville Hospital and Health Board was held on 23 September 2013 at The Townsville Hospital.

The meeting was chaired by Mrs Michelle Morton and the Board members in attendance were:

Mrs Michelle Morton (A/Chair)	Dr Eric Guazzo
Mrs Lyn McLaughlin	Mr Glen Cerutti
Mr Donald Whaleboat	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 noted the September 2013 Chief Financial Officers Report as presented.
 - The THHB noted the FY14 Revenue and Expenditure Targets report as presented.
 - The THHB approved the FY14 Minor Capital Works Budget report as presented.
 - The THHB approved in principle the recommendation to purchase leasehold properties.
- The Executive Sub-Committee report was taken as read and accepted.
 - The THHB noted the contents of the August 2013 Occupational Health and Safety (OHS) Report for Townsville Hospital and Health Service.
 - The THHB approved the Reporting Governance Framework – Townsville HHS Scorecard (Level 1) as presented.
 - The THHB noted and supported the Palm Island Plan as presented.
- The Board approved the allocation of the 2013/14 PPTF budget as presented. Noting further information is required regarding the governance arrangements.
- The Board approved the Directors Indemnity Insurance report as presented.
- The next meeting is proposed to be held on 28 October 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