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

Townsville Hospital and Health Board Meeting 25 November 2013

The nineteenth meeting of the Townsville Hospital and Health Board was held on 25 November 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
Michelle Morton (Deputy Chair)	Mrs Susan Phillips
Dr Kevin Arlett	Mr Donald Whaleboat
Mr Glen Cerutti	Professor Ian Wronski
Dr Eric Guazzo	

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 Finance Sub-Committee report was taken as read and accepted.
 - The THHB accepted the November 2013 Chief Financial Officers Report as presented.
 - The THHB approved the THHS Delegations with the CE to have the authority to review and add delegations for new positions DSO and below
 - The THHB approved the Asset Management Policy as presented.
- The THHB noted the Doctors Contracts report as presented.
- The THHB approved the Corporate Governance review Action Plan with the addition of the Safety and Quality Sub-Committee comments as presented.
- The THHB noted the Directors and Officers Indemnity Insurance Update as presented.
- The THHB noted the THHS Christmas Closures as presented.
- The next meeting is proposed to be held on 16 December 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.