

## **Hospital and Health Board meeting 3 July 2018**

### **Summary of the Townsville Hospital and Health Board Meeting 3 July 2018 and Board Activities in June 2018**

- The Townsville Hospital and Health Board (THHB) held its July meeting at the Townsville Hospital. The meeting was chaired by Mr Tony Mooney and attended by nine (9) members of the Board with one (1) apology noted.
- The Board congratulated Mr. Kieran Keyes on his appointment as Health Service Chief Executive.
- A range of matters were dealt with at the Board meeting including:
- The Board received regular updates from the Board committees which met in June, namely: Safety and Quality, Audit and Risk, Executive and Finance. The Executive Committee feedback included an update on infrastructure priorities and rural medical imaging facilities. The Finance Committee progressed budget preparedness and sought approval for a change of scope to the Rural Accommodation Project, the value of which exceeded 1.5M. The Audit and Risk Committee sought Board approval for the Internal Audit Strategic Plan for 2019 – 2021.
- A detailed report on operational matters from the HSCE that included an update on Stroke Management across the Service's footprint.
- Invited guest, Professor Damon Eisen (JCU) delivered a presentation which included research highlights for 2017, funding opportunities and priority themes for THHS/TAAHC going forward.
- A review of the implementation of the ieMR.
- Feedback from the THHS executive leadership forum which included recommendations to further develop the leadership group in accordance to the values and strategic plan for the Service.
- A public health indicator report that included feedback from the biennial National Immunisation Conference held in Adelaide where the THHS Boots on the Ground program was presented. The report addressed emerging health risks and proposed strategies to address these risks.
- During June Mr. Tony Mooney, Board Chair attended a two-day Health Consumers Queensland 2018 Annual Forum which focussed on the evolution of engagement.

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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.*