

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 April 2019

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin (Board Chair); Darryl Camilleri; David Aprile; Helen Archibald; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Richard Murray; John Nugent; Jo Whitehead (Chief Executive)

Invitees: Julie Rampton (Acting Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) thanked the Manager Support Services and Acting Manager Security Services for taking the time to present Security Services and for the hard work of their team to prevent occupational violence across all facilities of Mackay Hospital and Health Service.

The Mackay HHB approved the:

1. Framework, strategy and procedures for preparing the 2018-2019 Mackay Hospital and Health Service Financial Statements; and
2. Outcomes from the Building Valuation Outcomes Report (*Part A – Buildings and site improvements excluding Mackay Base Hospital*).

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 20 March 2019, and Finance Committee meeting held on 27 March 2019.

All Executive reports were noted and accepted by the Mackay HHB.

We acknowledge the Traditional Custodians of the land and waters of all areas within the Mackay Hospital and Health Service geographical boundary.

We pay respect to the Aboriginal and Torres Strait Islander Elders past, present and those yet to come on whose land we provide health services as we make tracks towards closing the gap.



The Honourable Tim Mulherin



Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Dr Helen Archibald



Mr John Nugent



Ms Suzanne Brown



Ms Karla Steen



Ms Leeanne Heaton