

BOARD MEETING SUMMARY

Meeting date: Thursday, 1 November 2018

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin (Board Chair); Darryl Camilleri; Helen Archibald; Richard Murray; John Nugent; Karla Steen; Leeanne Heaton

Apology: David Aprile; Suzanne Brown

Invitees: Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) thanked David McKendry, Executive Officer at Mackay Regional Council, for taking the time to present on Mackay Regional Council's renewable energy journey. The Mackay HHB also thanked Dr Michael Williams for taking the time to present on options to reduce Mackay Hospital and Health Service's footprint.

The Mackay HHB approved the:

1. Strategic Asset Management Plan Transition Document 2018 for Mackay Hospital and Health Service (2019/20 – 2033/34); and
2. Mackay Hospital and Health Board Charter which replaced the Terms of Reference for the Mackay Hospital and Health Board.

The Mackay HHB discussed the outcome of the COAG Health Council meeting in relation to the final determination of National Health Reform funding for public hospital services.

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 30 October 2018.

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