

BOARD MEETING SUMMARY

Meeting date: Thursday, 1 February 2018

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri; David Aprile; Richard Murray; Helen Archibald; John Nugent; Suzanne Brown; Karla Steen; Leeanne Heaton

Apology: Tim Mulherin

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

The newly appointed Minister for Health and Ambulance Services, the Honourable Steven Miles MP, was visiting Mackay on 1 and 2 February 2018. The Board Chair was an apology for the February 2018 Mackay Hospital and Health Board (Mackay HHB) meeting to guide the Minister around Mackay. The Deputy Board Chair chaired this meeting.

The Mackay HHB and Executive Leadership Team met with the Minister and gave an overview of the Mackay Hospital and Health Service, including our values and behaviours, strategic objectives and outcomes, achievements and service delivery challenges.

The Mackay HHB noted the:

- Mackay HHS's adoption of the Queensland Procurement Policy 2017;
- Progress of the Mental Health Service since the 2014 service review; and
- Update on the Implementation Plan and financial progress of the Mackay Institute of Research and Innovation.

The Mackay HHB also noted the verbal report for the Finance Committee meeting held on 29 January 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