

BOARD MEETING SUMMARY

Meeting date: Thursday, 1 August 2019

Location: Board Room, Mackay Base Hospital

Attendees: Tim Mulherin (Board Chair); Darryl Camilleri; David Aprile; Helen Archibald; Richard Murray; Suzanne Brown; Leeanne Heaton; Adrienne Barnett; Elissa Hatherly

Apology: Nil

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

The Mackay Hospital and Health Board (HHB) thanked the partner from Minter Ellison for taking the time to travel to Mackay to present on the latest Work Health and Safety legislative and due diligence requirements for Board Members, particularly the:

- Current regulatory climate
- Meeting work health and safety obligations;
- Responding to an incident; and
- Steps that Mackay Hospital and Health Service should be taking.

The Mackay HHB approved the allocation of retained earnings for the redevelopment of Sarina Hospital (subject to approval of the Sarina Hospital business case by Queensland Health's Investment Review Committee).

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 24 July 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



Ms Suzanne Brown



Ms Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett