

BOARD MEETING SUMMARY

Meeting date: Thursday, 5 December 2019

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); Tim Mulherin; 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 (Mackay HHB) thanked the Board Chair and General Manager of the Mackay Hospital Foundation for taking the time to present on the operations of the Mackay Hospital Foundation, particularly strategic priorities, volunteer services, grants program, donations and fundraising.

The Mackay HHB approved the meeting briefs on the:

1. Memorandum of Understanding between Mackay Hospital and Health Service and Mackay Hospital Foundation;
2. Australian Health Service Safety and Quality Accreditation Scheme requirements within the Attestation Statement;
3. Employee Health and Wellbeing Framework and Plan 2019-20;
4. Mackay HHB's Electronic Signature Policy; and
5. 2019 Strategic Asset Management Plan.

The Mackay HHB discussed/noted the meeting brief on the Mackay Base Hospital Car Parking Strategy and Finance Report.

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 13 November 2019, and Executive Committee meeting held on 27 November 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