BOARD MEETING SUMMARY

Meeting date: Thursday, 6 February 2020

Location: Board Room, Mackay Base Hospital

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

Apology: Helen Archibald; Jo Whitehead (Chief Executive)

Invitees: Marc Warner (Acting Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (Mackay HHB) thanked the Area Director, Service Manager and Senior Biomedical Technician from Biomedical Technology Services for taking the time to present on Biomedical Technology Services provided to Mackay Hospital and Health Service (Mackay HHS).

The Mackay HHB thanked the Supervising Scientist / Laboratory Manager / Mortuary Manager from Pathology Services for taking the time to present on Pathology Services provided to Mackay HHS.

The Mackay HHB approved the meeting brief on Mackay HHS 2019-20 Financial Statements – Framework, Strategy and Procedures.

The Mackay HHB discussed/noted the meeting brief on:
1. Board Governance – Stakeholder, Consumer and Community Engagement;
2. Health, Safety and Wellbeing Due Diligence Action Plan;
3. Implementation of the *Human Rights Act 2019* (Qld); and
4. Contract Management and Procurement Procedures and Delegations.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 9 December 2019, and Finance Committee meeting held on 29 January 2020.

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

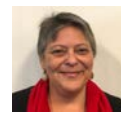Professor Richard Murray

Dr Helen Archibald

Ms Suzanne Brown

Ms Leeanne Heaton

Dr Elissa Hatherly

Ms Adrienne Barnett