

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 4 July 2019

**Location:** Board Room, Mackay Base Hospital

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

**Apology:** David Aprile

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Manager Support Services, Manager Food Linen Services and Director Nutrition and Dietetics for taking the time to present on the role of the Nutrition and Dietetics team with Mackay Hospital and Health Service (HHS) and the journey of the Food Services team.

The Mackay HHB approved the meeting briefs on the:

1. Terms of Reference – Audit and Risk Committee;
2. Terms of Reference – Finance Committee;
3. Service Agreement 2019/2020 to 2021-2022
4. Mackay HHS 2019-2020 Budget;
5. Implications of AASB 15 Revenue Recognition on the 2018-2019 Financial Statements; and
6. 2019-2020 Contract Offer and the use of Retained Earnings.

The Mackay HHB discussed/noted the meeting briefs on the Procurement Strategy and Planning.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 19 June 2019, and Finance Committee meeting held on 26 June 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



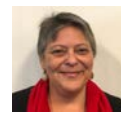
Ms Suzanne Brown



Ms Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett