

BOARD MEETING SUMMARY

Meeting date: Thursday, 5 March 2020

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: Jo Whitehead (Chief Executive)

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Executive Director People and the Nursing Director, Division of Family Health for taking the time to present on Closing the Gap, particularly the:

- Focus areas (short and long term) for addressing - *Making Tracks towards closing the gap in health outcomes for Indigenous Queenslanders by 2033*; Queensland Health Anti-Discrimination Commission Queensland audit 2018; and Aboriginal and Torres Strait Islander Workforce Strategic Framework 2016-2026.
- Newly established Education to Employment (E2E) Program; and
- KemKem Yanga midwifery group practice model for Indigenous women.

The Mackay HHB approved the meeting briefs on the Strategic Plan 2020-2024, and Chief Executive Performance Review Procedure.

The Mackay HHB discussed/noted the meeting briefs on the Sarina Hospital Redevelopment – Gate 2 submission process, Finance Report and the Work Health and Safety Monthly Report.

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 12 February 2020, and Executive Committee meeting held on 19 February 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