

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 May 2020

Location: Board Room, Mackay Base Hospital

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

Apology: Leeanne Heaton

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

In light of the impact of COVID-19, this Mackay Hospital and Health Board (Mackay HHB) meeting focussed on essential matters. This was also a virtual meeting of the Mackay HHB with all Board Members utilising videoconferencing or teleconferencing facilities.

The Mackay HHB noted the detailed update from the Chief Executive on Mackay Hospital and Health Service's (Mackay HHS) COVID-19 Pandemic Planning, including:

- Mackay HHS's status as at 6 May 2020;
- Scenario models and plans;
- Initiatives established to support staff; and
- Detailed risk assessment and management strategies.

The Mackay HHB approved the meeting briefs for the Building and Land Valuation Outcomes Report for 2019-2020, and the Draft Proforma for the 2019-2020 Financial Statements.

The Mackay HHB discussed the meeting briefs on the Finance Committee Report, Safety Management System and Assurance, and the Work Health and Safety Monthly Report. The Mackay HHB also noted the updates from the Board Chair and Chief Executive.

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