

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 November 2019

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); Helen Archibald; Suzanne Brown; Leeanne Heaton; Adrienne Barnett; Elissa Hatherly

Apology: Tim Mulherin (Board Chair); David Aprile, Richard Murray

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Clinical Nurse Renal (Bowen Hospital), Nurse Unit Manager, Mackay Base Hospital Renal Services and Staff Specialist (Nephrology and General Medicine) for taking the time to present on Renal Services provided at Mackay Base Hospital and the new Bowen Renal Satellite Unit.

The Mackay HHB thanked the Chief Executive Officer and Mackay Executive Director of the Northern Queensland Primary Health Network for taking the time to present on the forward outlook for the Northern Queensland Primary Health Network.

The Mackay HHB approved the meeting briefs on the:

1. 2019-2020 Annual Internal Audit Plan and the three-year strategic internal audit plan;
2. Terms of Reference – Finance Committee; and
3. Chief Executive Leave Arrangements for 2020.

The Mackay HHB discussed/noted the meeting brief on the current activity and approach for the next 4-year cycle review of the Mackay Hospital and Health Service Strategic Plan.

The Mackay HHB also noted the verbal and written reports for the Audit and Risk Committee meeting held on 16 October 2019, and Finance Committee meeting held on 30 October 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