

BOARD MEETING SUMMARY

Meeting date: Thursday, 3 October 2019

Location: Board Room, Mackay Base Hospital

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

Apology: Darryl Camilleri; Helen Archibald; Suzanne Brown

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Nursing Director Surgical Services and Nurse Educator Operating Theatres for taking the time to present on the SWIM Peri-operative program, particularly the challenges, solutions and opportunities. The Mackay HHB appreciated learning about the Perioperative Introductory Program funded by the Office of the Chief Nursing and Midwifery Officer.

The Mackay HHB approved the meeting briefs on the:

1. Mackay Hospital and Health Service Infrastructure Master Plan; and
2. 2018-2019 Annual Report for Mackay Hospital and Health Service.

The Mackay HHB discussed/noted the meeting brief on the MHHB/Committees – Duties and Responsibilities Mapping.

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 25 September 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