

BOARD MEETING SUMMARY

Meeting date: Thursday, 5 September 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: Nil

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

The Mackay Hospital and Health Board (Mackay HHB) thanked the Director Mackay Public Health Unit taking the time to present on the Mackay Public Health Unit

The Mackay HHB approved the meeting briefs on:

1. 2018-2019 Chief Executive Performance Assessment;
2. 2019-2020 Chief Executive Performance and Development Agreement;
3. Sarina Hospital and Primary Health Care Centre Redevelopment;
4. 2018-2019 Financial Statements for Mackay Hospital and Health Service (HHS);
5. Mackay HHB Charter;
6. Terms of Reference – Safety and Quality Committee; and
7. Terms of Reference – Executive Committee.

The Mackay HHB discussed/noted the meeting briefs on the 2018-2019 Operational Plan – Strategic Projects (Closing Out Report), and 2019-2020 Operational Plan – Strategic Projects.

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 7 August 2019, Audit and Risk Committee meeting held on 14 August 2019, and Executive Committee meeting held on 21 August 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