

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 6 August 2020

**Location:** Board Room, Mackay Base Hospital

**Attendees:** Tim Mulherin (chair); Darryl Camilleri; David Aprile; Suzanne Brown; Leeanne Heaton; Adrienne Barnett; Elissa Hatherly; Helen Caruso

**Apology:** Richard Murray

**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.

The Mackay HHB thanked the Chief Executive for taking the time to present the Mackay Hospital and Health Service's Year in Review for 2019-2020.

The Mackay HHB approved the meeting brief for the Attestation Statement for Accreditation.

The Mackay HHB welcomed Consumer Advisory Partner (Proserpine representative), Ms Wendy Bradley, to the meeting and noted her verbal update on the Consumer Advisory Partners.

The Mackay HHB discussed/noted the meeting brief on the Work Health and Safety Monthly Report as well as the updates from the Board Chair and Chief Executive.

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 29 July 2020.

*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



Ms Suzanne Brown



Ms Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett



Mrs Helen Caruso