BOARD MEETING SUMMARY

Meeting date: Thursday, 2 July 2020

Location: Board Room, Mackay Base Hospital | Virtual

Attendees: Darryl Camilleri (chair); David Aprile; Leeanne Heaton; Adrienne Barnett; Elissa Hatherly; Helen Caruso

Apology: Tim Mulherin; Richard Murray; Suzanne Brown

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. Board Members were also encouraged to utilise videoconferencing or teleconferencing facilities to attend this meeting to comply with social distancing requirements.

The Mackay HHB thanked the Executive Director Mackay of the Northern Queensland Primary Health Network, and Mackay Hospital and Health Service (HHS) Nurse Navigator for taking the time to present on the Breathe Easy, Breathe Safe Project.

The Mackay HHB approved the meeting brief for the:
• Mackay Institute of Research and Innovation Governance Review;
• Mackay HHS Budget for 2020-2021; and
• Sarina Hospital Redevelopment Site Acquisition.

The Mackay HHB discussed/noted the meeting briefs on the
• Work Health and Safety Monthly Report;
• Queensland Audit Office Interim Report; and
• Renewal of Directors and Officers Liability Insurance Policy.

The Mackay HHB also noted 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 24 June 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