

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 June 2020

Location: Virtual

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

Apology: Nil

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. This was also a virtual meeting of the Mackay HHB with all Board Members utilising videoconferencing or teleconferencing facilities.

The Mackay HHB welcomed new Board Member Helen Caruso to her first Mackay HHB meeting.

The Mackay HHB noted the detailed update from the Chief Executive on Mackay Hospital and Health Service's (Mackay HHS) COVID-19 Pandemic Planning, including the current status; increase Mackay Telehealth Outpatient Service Events; and update on initiatives established to support staff.

The Mackay HHB approved the meeting briefs for the:

- Clinical Governance Framework;
- Mackay Hospital and Health Board Committee memberships;
- Mackay Hospital and Health Board Charter;
- Terms of Reference for the Audit and Risk Committee, Executive Committee, Finance Committee, and Safety and Quality Committee.

The Mackay HHB discussed the meeting briefs on the Finance Committee Report, Work Health and Safety Monthly Report, and the 2020-2021 Annual Works Plans for the Mackay HHB and Mackay HHB Committee meetings. The Mackay HHB also noted the updates from the Board Chair and Chief Executive.

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