BOARD MEETING SUMMARY

Meeting date: Thursday, 5 November 2020

Location: Board Room, Mackay Base Hospital

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

Apology: David Aprile

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

The Mackay Hospital and Health Board (HHB) thanked the outgoing Chief Executive, Jo Whitehead, for her contribution to the Mackay Hospital and Health Service (HHS) during her tenure. The Mackay HHB welcomed incoming Chief Executive, Lisa Davies Jones, to Mackay HHS.

The Mackay HHB thanked the Northern Queensland Primary Health Network's Board Chair and Executive Director Mackay for taking the time to present on the Northern Queensland Primary Health Network.

The Mackay HHB thanked the Mackay HR Strategy and Engagement for taking the time to present on the Budyubari Bidyiri Kebi Stapal' (Big Dream, Small Steps) program.

The Mackay HHB approved the meeting briefs for the Mackay HHS/Northern Queensland Primary Health Centre – Local Primary Healthcare Protocol, and the 2020 Strategic Asset Management Plan.

The Mackay HHB discussed/noted the meeting briefs on the Mackay Institute of Research and Innovation quarterly report, Work Health and Safety Monthly Report, and progress update on the ieMR optimisation and implementation phase.

The Mackay HHB noted the updates from the Acting Board Chair and Chief Executive.

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 28 October 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.

| Mr Darryl Camilleri | Mr David Aprile | Professor Richard Murray | Ms Suzanne Brown | Ms Leeanne Heaton |

| Dr Elissa Hatherly | Ms Adrienne Barnett | Mrs Helen Caruso |