

BOARD MEETING SUMMARY

Meeting date: Thursday, 1 October 2020

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); 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)

The Mackay Hospital and Health Board held a moment's silence in memory of Board Chair, Tim Mulherin.

The Mackay Hospital and Health Board (HHB) thanked the representatives from KPMG and Greater Whitsunday Alliance for taking the time to present on the Mackay-Isaac-Whitsunday Future Employment Study.

The Mackay HHB thanked the Tropical Australia Academic Health Centre Board Chair for taking the time to present on the Tropical Australia Academic Health Centre.

The Mackay HHB approved the meeting briefs for the Internal Audit Plan, Mackay HHB Committee memberships. The Mackay HHB also ratified the Flying Minute dated 22 September 2020 approving the appointment of the new Health Service Chief Executive.

The Mackay HHB discussed/noted the meeting briefs on the Finance Committee Report, and the Work Health and Safety Monthly Report.

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 Audit and Risk Committee meeting held on 23 September 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