

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 3 September 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:** Tim Mulherin

**Invitees:** Jo Whitehead (Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (HHB) thanked the Executive Director Research and Innovation for taking the time to present on the Mackay Institute of Research and Innovation.

The Mackay HHB approved the meeting briefs for the allocation of Retained Earnings in 2019-20 and moving forward, the Mackay Hospital and Health Service (HHS) Digital Strategy and Investment Roadmap 2020-2030 and the Mackay HHS 2019-2020 Annual Report.

The Mackay HHB also ratified the Flying Minute dated 21 August 2020 approving the 2019-2020 Financial Statements for Mackay Hospital and Health Service.

The Mackay HHB discussed/noted the meeting briefs on the:

- Work Health and Safety Monthly Report;
- Mackay HHS Health and Safety Management System Audit Report;
- Operational Plan 2019-2020: Strategic Projects (Closing Out Report); and
- Operational Plan 2020-2021: Strategic Projects.

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

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 12 August 2020; Audit and Risk Committee meeting held on 19 August 2020; Executive Committee meeting held on 26 August 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