

BOARD MEETING SUMMARY

Meeting date: Thursday, 1 April 2021

Location: Board Room, Mackay Base Hospital

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

Apology: Suzanne Brown

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

The Mackay Hospital and Health Board (HHB) thanked the Mackay Hospital Foundation's Chief Executive Officer and Mackay HHS's Manager Food and Linen Services for taking the time to present on Global Green and Healthy Hospitals.

The Mackay HHB approved the meeting briefs for the:

- Strategic Plan 2020-2024 (2021 Update); and
- Mackay HHB's Electronic Signature Policy.

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

- Finance Committee Report; and
- Work Health and Safety Monthly Report.

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

We respectfully acknowledge the Traditional Custodians of the land and sea on which we meet and where we serve our communities. We pay respect to all of their Elders past, present and emerging. We declare our commitment to reducing inequalities in health outcomes for Aboriginal and Torres Strait Islander peoples as we move to a place of equity, justice and partnership together.

We also formally recognise the Australian South Sea Islanders as a distinct cultural group within our geographical boundaries.



Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Ms Suzanne Brown



Ms Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett



Mrs Helen Caruso