

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 5 August 2021

**Location:** Board Room, Mackay Base Hospital

**Attendees:** Darryl Camilleri (chair); David Aprile; Richard Murray; Suzanne Brown; Adrienne Barnett; Elissa Hatherly; Helen Caruso; Annabel Dolphin; Tom McMillan

**Apology:** Lisa Davies Jones (Chief Executive)

**Invitees:** Ivan Franettovich (acting Chief Executive); Sarah Nolan (Board Secretary)

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The Mackay Hospital and Health Board (HHB) discussed/noted the meeting brief on the:

- Mackay Base Hospital Car Parking Strategy;
- Mackay Institute Research and Innovation quarterly report; and
- Work Health and Safety Monthly Report.

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 Finance Committee meeting held on 28 July 2021.

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*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.*

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Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Ms Suzanne Brown



Ms Adrienne Barnett



Dr Elissa Hatherly



Mrs Helen Caruso



Mrs Annabel Dolphin



Mr Tom McMillan