

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 February 2021

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

The Mackay Hospital and Health Board (HHB) thanked the Better Health NQ's Senior Director for presenting the annual update on Better Health NQ.

The Mackay HHB thanked the Consumer Advisory Partner (Clermont representative) for presenting an update on the Consumer Advisory Partners as well as the Clermont Community Health Advisory Network Team.

The Mackay HHB approved the meeting briefs for the:

- Financial Management Practice Manual; and
- 2020-2021 Financial Statements – Framework, Strategy and Procedures.

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

- Board Effectiveness Review;
- Lessons Learnt – Proserpine/Bowen Hospital refurbishment projects; and
- 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 16 December 2020; and
- Finance Committee meeting held on 27 January 2021.

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