

BOARD MEETING SUMMARY

Meeting date: Thursday, 3 February 2022

Location: Microsoft Teams

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

Apology: Nil

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

In light of the impact of COVID-19, the Mackay Hospital and Health Board (HHB) agreed to conduct the February 2022 Mackay HHB meeting virtually.

The Mackay HHB held a moments silence in memory of Tammy Frewin who passed away on 2 February 2022.

The Mackay HHB approved the meeting briefs for the:

- 2021-2022 Framework, Strategy and Procedures for Financial Statements;
- Finance Management Practice Manual;
- Risk Management Framework; and
- Board Effectiveness Review for 2022.

The Mackay HHB discussed the meeting brief on the 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 Audit and Risk Committee meeting held on 15 December 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 Adrienne Barnett



Dr Elissa Hatherly



Mrs Helen Caruso



Mrs Annabel Dolphin



Mr Tom McMillan