

BOARD MEETING SUMMARY

Meeting date: Thursday, 8 July 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: Nil

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

The Mackay Hospital and Health Board (HHB) welcomed new Board Member, Tom McMillan.

The Mackay HHB approved the meeting briefs for the:

- Mackay HHB Charter;
- Terms of Reference for the Audit and Risk Committee and Finance Committee; and
- Chief Executive Leave Arrangements in August 2021.

The Mackay HHB formally recorded the outcome of the Flying Minute dated 15 June 2021 on the Mackay HHB Committee Members and Board Member representatives on Mackay Hospital and Health Service community groups.

The Mackay HHB discussed the meeting brief on the Renewal of the Directors and Officers Liability Insurance Policy and 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 23 June 2021; and
- Finance Committee meeting held on 1 July 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