

BOARD MEETING SUMMARY

Meeting date: Thursday, 3 June 2021

Location: Board Room, Mackay Base Hospital

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

Apology: Nil

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

The Mackay Hospital and Health Board (HHB) thanked former Board Member, Leeanne Heaton, for her dedication and contribution to the Mackay HHB during her tenure. The Mackay HHB welcomed new Board Member, Annabel Dolphin.

The Mackay HHB thanked Bickerton Masters for taking the time to present on the Bowen Hospital Master Plan.

The Mackay HHB thanked Mackay Hospital and Health Service's Executive Director Research and Innovation for taking the time to present on the Mackay Institute of Research and Innovation.

The Mackay HHB approved the meeting briefs for the:

- Mackay HHB Communications Policy; and
- Mackay HHB Committee Membership.

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:

- Safety and Quality Committee meeting held on 12 May 2021;
- Executive Committee meeting held on 19 May 2021; and
- Finance Committee meeting held on 26 May 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 Adrienne Barnett



Dr Elissa Hatherly



Mrs Helen Caruso



Mrs Annabel Dolphin