

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 2 June 2022

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

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

**Apology:** Richard Murray; Annabel Dolphin

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

The Mackay Hospital and Health Board (HHB) thanked Queensland Health's Director Reform Office for presenting on the work of the Queensland Health Reform Team and allowing the Mackay HHB to provide advice on its key priorities and focus areas.

The Mackay HHB thanked the representatives from Mater Education for presenting on the Mater Education's High Value Conversations Program.

The Mackay HHB approved the meeting briefs for the Mackay HHB Professional Development Policy.

The Mackay HHB discussed the meeting brief on the 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:

- Safety and Quality Committee meeting held on 11 May 2022;
- Executive Committee meeting held on 18 May 2022; and
- Finance Committee meeting held on 25 May 2022.

*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