

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 4 March 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)

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The Mackay Hospital and Health Board (HHB) thanked the Mackay Hospital and Health Service's Executive Director Nursing and Midwifery and Executive Director Strategy, Governance and Engagement for taking the time to present on the COVID-19 Vaccination Program and the Hotel Quarantine process.

The Mackay HHB approved the meeting briefs for the:

- Mackay Institute of Research and Innovation – Model of Service;
- Chief Executive Performance and Development Agreement 2020-2021; and
- Mackay HHB Calendar 2021-2022.

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

- Capability Development Strategy 2020-2021;
- Finance Committee Report; 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:

- Safety and Quality Committee meeting held on 10 February 2021; and
- Executive Committee meeting held on 24 February 2021.

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*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.*

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Mr Darryl Camilleri



Mr David Aprile



Professor Richard Murray



Ms Suzanne Brown



Ms Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett



Mrs Helen Caruso