

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 3 March 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 March 2022 Mackay HHB meeting virtually.

The Mackay HHB thanked Queensland Health's Chief Operations Officer and Associate Director-General for providing an update on Queensland Health.

The Mackay HHB approved the meeting briefs for the:

- Professional Development Opportunity – Hardy Group leaning set for Board and Executive Members; and
- Mackay HHB Calendar for 2022-2023.

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 agreed to cancel the Mackay HHB Committee meetings scheduled for February 2022 due to the impacts of responding to the COVID-19 outbreak.

*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