

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 May 2021

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); David Aprile; Richard Murray; Suzanne Brown; Elissa Hatherly; Helen Caruso

Apology: Leeanne Heaton; Adrienne Barnett

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

The Mackay Hospital and Health Board (HHB) thanked Mackay Hospital and Health Service's Executive Director Strategy, Governance and Engagement for presenting on the Moranbah Hospital Redevelopment concept brief.

The Mackay HHB approved the meeting briefs for the:

- Mackay HHB Engagement Strategy 2021-2022;
- Building and Land Valuation Outcomes Report 2020-2021;
- Financial Statements 2020-2021 – Draft Proforma; and
- Financial Management Practice Manual – Chapter Updates.

The Mackay HHB discussed/noted the meeting briefs on the

- 2021-2022 Annual Work Plans;
- Stage 3 Integrated Workforce Management Rollout; 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:

- Audit and Risk Committee meeting held on 21 April 2021; and
- Finance Committee meeting held on 28 April 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 Leeanne Heaton



Dr Elissa Hatherly



Ms Adrienne Barnett



Mrs Helen Caruso