

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 5 May 2022

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

**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)

The Mackay Hospital and Health Board (HHB) thanked the Mackay Hospital Foundation Board Chair and Chief Executive Officer for presenting on work underway by the Mackay Hospital Foundation. The Mackay HHB also expressed their thanks to the volunteers for supporting the COVID-19 concierge service at Mackay Base Hospital.

The Mackay HHB approved the meeting briefs for the:

- Building and Land Valuation Outcomes Report; and
- Proforma Mackay Hospital and Health Service Annual Financial Statements for 2021-2022.

The Mackay HHB discussed the meeting brief on the:

- Mackay Base Hospital Car Parking Strategy; 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:

- Audit and Risk Committee meeting held on 20 April 2022; and
- Finance Committee meeting held on 27 April 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