

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 October 2021

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 and Health Service's (HHS) Executive Director Research and Innovation, and Executive Director People for presenting on the Rural Generalist Pipeline and Concept Isaac Model.

The Mackay HHB thanked Mackay HHS's Director Service Improvement Unit for presenting on the Health Sustainability initiatives and the Project Management Office Framework.

The Mackay HHB approved the meeting briefs for the 2021-2022 Annual Internal Audit Plan.

The Mackay HHB discussed the meeting briefs on the:

- Finance Committee Report; 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 29 September 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 Adrienne Barnett



Dr Elissa Hatherly



Mrs Helen Caruso



Mrs Annabel Dolphin



Mr Tom McMillan