

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 2 September 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) approved the meeting briefs for the:

- Attestation Statement on meeting the Australian Health Service Safety and Quality Accreditation Scheme;
- Mackay Hospital and Health Service (HHS) operating budget for the 2021/2022 financial year;
- Terms of Reference for the Safety and Quality Committee and the Executive Committee;
- Chief Executive Performance and Development Agreement 2020-2021 (End of Year Review); and
- Chief Executive Performance and Development Agreement 2021-2022.

The Mackay HHB formally recorded the outcome of the Flying Minute dated 26 August 2021 on Mackay HHS's 2020-2021 Financial Statements.

The Mackay HHB discussed the meeting brief on the:

- Operational Plan 2020-2021: Strategic Projects (Quarter 4 update);
- Operational Plan 2021-2022: Strategic Projects; 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

- Safety and Quality Committee meeting held on 11 August 2021;
- Audit and Risk Committee meeting held on 18 August 2021; and
- Executive Committee meeting held on 25 August.

*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