

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 August 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 Minter Ellison for providing Board Members with Work Health and Safety – Due Diligence training. This was followed by a presentation on WorkCover Costs and Premiums by Mackay Hospital and Health Service’s Acting Executive Director People.

The Mackay HHB thanked the consultants for their presentation on the Local Area Needs Assessment and Clinical Health Services Plan.

The Mackay HHB discussed the meeting brief on the Statewide Hospital Car Parking Framework.

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 Finance Committee meeting held on 27 July 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