

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 July 2022

Location: Board Room, Mackay Base Hospital

Attendees: Darryl Camilleri (chair); David Aprile; Suzanne Brown; Elissa Hatherly; Helen Caruso; Annabel Dolphin; Tom McMillan

Apology: Richard Murray; Adrienne Barnett

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

The Mackay Hospital and Health Board (HHB) thanked Queensland's Health Ombudsman for providing an overview of the function of the Office of the Health Ombudsman, particularly the functions of Assessment and Resolutions, and Investigation.

The Mackay HHB thanked the project teams for presenting on the business cases for the Bowen Hospital redevelopment and Mackay Hospital Expansion.

The Mackay HHB approved the meeting brief on *Our Mob Together Strong Mackay, Whitsunday and Isaac Region Health Equity Strategy*.

The Mackay HHB noted the meeting briefs on Mackay Base Hospital car parking, Emergency Department occupational violence prevention initiatives, and the COVID-19 Transition to Recovery Plan.

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 22 June 2022; and
- Finance Committee meeting held on 29 June 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