

BOARD MEETING SUMMARY

Meeting date: Thursday, 3 November 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; Robert Herkes (Board Adviser)

Apology: Nil

Invitees: Paula Foley (Interim Chief Executive); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (HHB) noted and discussed the presentation by the Executive Director Corporate Services and the Assistant Director of Nursing (Capital Projects) on the status of the Mackay Hospital Expansion Project.

The Mackay HHB approved the meeting brief on the Commitment of Retained Earnings.

The Mackay HHB noted the meeting briefs on the:

- Digital Ecosystem Review; and
- Update on the Board Engagement Strategy.

The Mackay HHB noted the updates from the Board Chair and Interim Chief Executive.

The Mackay HHB also noted the verbal and written reports for the Finance Committee meeting held on 26 October 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



Dr Robert Herkes | Board Adviser