

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 October 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) received an update on the Obstetrics and Gynaecology health service investigation.

The Mackay HHB received an update on the Urology Services review.

The Mackay HHB approved the meeting briefs for the:

- Mackay Base Hospital – Carpark Wayfinding
- Financial Management Practice Manual
- 2022-2023 Internal Audit Plan

The Mackay HHB discussed the meeting brief on the and Finance Committee Report.

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:

- Safety and Quality Committee meeting held on 15 August 2022; and
- Audit and Risk Committee meeting held on 21 September 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