

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 8 September 2022

**Location:** Board Room, Mackay Base Hospital

**Attendees:** Darryl Camilleri (chair); Richard Murray; Suzanne Brown; Adrienne Barnett; Elissa Hatherly; Helen Caruso; Annabel Dolphin; Tom McMillan

**Apology:** David Aprile

**Invitees:** Lisa Davies Jones (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 approved the meeting briefs on the:

- Statement of Intent on Local Procurement
- Risk Appetite Statement
- Attestation Statement – Australian Health Service Safety and Quality Accreditation
- 2022-2023 Mackay Hospital and Health Service Budget
- Terms of Reference – Audit and Risk Committee, and Executive Committee

The Mackay HHB ratified and formally recorded the approval of the flying minutes for the 2021-2022 Annual Report, and 2021-2022 Financial Statements.

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

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 17 August 2022;
- Executive Committee meeting held on 24 August 2022; and
- Safety and Quality Committee meeting held on 31 August 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