1. The *Hospital and Health Boards Act 2011* (the Act) objects is to establish a public sector health system that delivers high quality hospital and other health services to persons in Queensland having regard to the principles and objectives of the national health system by:

(a) strengthening local decision-making and accountability, local consumer and community engagement, and local clinician engagement;

(b) providing for State-wide health system management including health system planning, coordination and standard setting; and

(c) balancing the benefits of the local and system-wide approaches.

1. Section 7 of the Act provides for the establishment of a Hospital and Health Services (HHS) which are statutory bodies and are the principal providers of public sector health services. Each HHS is independently and locally controlled by a Hospital and Health Board (HHB).
2. Section 23 of the Act provides for the membership of a HHB to consist of five or more members appointed by the Governor in Council, by gazette notice, on the recommendation of the Minister.
3. Cabinet endorsed that:
* the nominees set out in Attachment 1 below be recommended to the Governor in Council for appointment as Deputy Chairs and Members of a Hospital and Health Board for a term from the date published in the Queensland Government Gazette to 17 May 2013;
* the Minister for Health will recommend to the Governor in Council the appointment of the chief executive or another suitably qualified person as administrator of the Torres Strait - Northern Peninsula Hospital and Health Board; and
* in the event there is not a quorum of five members including the Chairs appointed to any Hospital and Health Board before 1 July 2012, the Minister for Health will recommend to the Governor in Council the appointment of the chief executive or another suitably qualified person as administrator of the relevant HHS until such time as a board can be constituted.
1. *Attachments*
* List of nominees for appointment.

**Attachment 1**

The following persons be appointed as Deputy Chairs and Members of Hospital and Health Boards for a term from date of publication in the Queensland Government Gazette to 17 May 2013:

| **Hospital and Health Board** | **Proposed Members** |
| --- | --- |
| Cairns and Hinterland | Ms Leeanne Bou-SamraDr Henry GlennieMs Margaret CochraneMs Carolyn Eagle |
| Cape York | Mr Darryl HillMr Thomas Hudson Ms Angela JarkiewiczMrs Tracey JiaMs Louise PearceAssociate Professor Ruth Stewart |
| Central Queensland | Mrs Bronwyn ChristensenMr Kurt HeideckerDr Leone HintonMr Roy (Charles) Ware |
| Central West | Mr David ArnoldMr William RingroseMr Peter SkewesMs Jane Williams |
| Children’s Health Queensland | Mr Paul CooperMs Eileen JonesDr Leanne JohnstonMr Andrew TaylorDr David Wood |
| Darling Downs | Dr Dennis Campbell (Deputy Chair)Ms Danielle CauserMs Cheryl DaltonDr Ross HetheringtonDr Ian KeysDr Jeffrey PrebbleMs Marie PietschMr Terry Fleischfresser |
| Gold Coast | Mr Kenneth Brown (Deputy Chair)Professor Allan CrippsMs Colette McCoolMrs Pauline Ross |
| Mackay | Mr David AprileMr Darryl CamilleriMr Tom McMillanProfessor Richard Murray |
| Metro North | Dr Dianne BallMr Michael DentonMr Vaughan HowellDr Margaret Steinberg AM |
| Metro South | Mr Peter Dowling (Deputy Chair)Dr John KastrissiosMr John GeorgeProfessor Johannes PrinsProfessor Donald (Andrew) WilsonDr Marion Tower |
| North West | Dr Don BowleyDr Stephanie De La RueMs Rowena McNallyMr Barry RiddifordMr Richard Stevens |
| South West | Mr Michael CowleyMrs Heather HallMs Sheryl LawntonMr Richard MooreMr Mark O’BrienMrs Karen PrentisMs Lyn Kajewski |
| Sunshine Coast | Mr Bradley ElmsDr Lorraine Ferguson AMDr Martine PopDr Mason Stevenson |
| Townsville | Dr Kevin ArlettMr Glen CeruttiDr Eric GuazzoHonourable Peter LindsayMrs Michelle MortonMr Donald WhaleboatDr Ian Wronski |
| West Moreton | Mr Paul CasosMr Timothy ElthamDr Robert McGregorMs Melinda Parcell |
| Wide Bay | Ms Deborah CarrollMr Adrian DanielMrs Barbara HovardAssociate Professor Bradley Murphy |