1. The *Hospital and Health Boards Act 2011* (the Act) objects are 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 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 members listed below be recommended to the Governor in Council for appointment as members of a Hospital and Health Board from 18 May 2013 to 17 May 2014 for those members appointed for 1 year and from 18 May 2013 to 18 May 2016 for those members appointed for 3 years.

| **Hospital and Health Board** | **Member** | **Term of appointment** |
| --- | --- | --- |
| Cairns and Hinterland | Ms Carolyn Eagle (Deputy Chair) | 1 Year |
| Mr Robert Norman (Chair)Ms Leeanne Bou-SamraDr Peter SmithMr Bruce PedenMr Mario Calanna  | 3 Years |
| Cape York  | Mr Robert McCarthy (Chair)Mr Kevin QuirkMs Doreen Hart | 1 Year |
| Ms Louise Pearce (Deputy Chair)Mr Darryl HillMrs Tracey JiaAssociate Professor Ruth Stewart | 3 Years |
| Central Queensland | Mr Graeme KanofskiMs Elizabeth BakerMs Karen SmithMs Sandra CorfieldMr Kurt Heidecker | 1 Year |
| Mr Charles Ware (Chair)Dr David Austin (Deputy Chair)Dr Leone HintonMr Francis Houlihan | 3 Years |
| Central West | Nil | 1 Year |
| Mr Edward Warren (Chair)Mr David Arnold (Deputy Chair)Mr William RingroseMr Peter SkewesMs Jane WilliamsMr Bruce ScottDr John Douyere | 3 Years |
| Children’s Health Queensland | Ms Eileen JonesDr David WoodMr David Gow | 1 Year |
| Ms Susan Johnston (Chair)Mr Paul CooperDr Leanne JohnstonMs Jane Yacopetti (Deputy Chair) | 3 Years |
| Darling Downs | Dr Ian KeysMs Patrician Leddington-HillMs Cheryl DaltonDr Ross Hetherington | 1 Year |
| Mr Michael Horan (Chair)Dr Dennis Campbell (Deputy Chair)Dr Jeffrey PrebbleMs Marie PietschMr Terry FleischfresserMs Megan O’Shannessy | 3 Years |
| Gold Coast | Professor Allan CrippsMs Colette McCoolDr Andrew Weissenberger | 1 Year |
| Mr Ian Langdon (Chair)Mr Kenneth Brown (Deputy Chair)Mrs Pauline Ross | 3 Years |
| Mackay  | Mr David AprileDr Judith Helen ArchibaldDr Ysanne Chapman | 1 Year |
| Mr Colin Meng (Chair)Mr Darryl Camilleri (Deputy Chair)Mr Tom McMillanProfessor Richard MurrayMs Laura Veal | 3 Years |
| Metro North | Professor Nicholas FiskMs Melinda McGrathDr Margaret SteinbergProfessor Helen EdwardsDr Kim Forrester | 1 Year |
| Dr Paul Alexander (Chair)Mr Vaughan Howell (Deputy Chair)Mr Leonard ScanlanDr Clifford Pollard | 3 Years |
| Metro South | Dr John KastrissiosMs Lorraine Martin AO | 1 Year |
| Mr Terry White AO (Chair)Mr Peter Dowling (Deputy Chair)Professor Johannes PrinsDr Marion Tower | 3 Years |
| North West | Dr Don BowleyMr Christopher ApplebyMr Ronald PageMrs Karen Arbouin | 1 Year |
| Mr Paul Woodhouse (Chair)Mrs Annie Clarke (Deputy Chair)Dr Stephanie De La RueMs Rowena McNallyMr Richard Stevens  | 3 Years |
| South West | Mr Michael CowleyMs Sheryl LawtonMr Richard MooreMs Lynette KajewskiMr Eric Lindsay Godfrey (Deputy Chair)Dr Julia Leeds (Chair) | 1 Year |
| Ms Heather HallMrs Karen PrentisMr James Hetherington | 3 Years |
| Sunshine Coast | Dr Mason StevensonProfessor Karen WoolleyMr Cosmo SchuhMr Brian Anker | 1 Year |
| Emeritus Professor Paul Thomas AM (Chair)Dr Lorraine Ferguson AM (Deputy Chair)Mr Peter SullivanDr Edward Weaver | 3 Years |
| Townsville  | Dr Kevin ArlettDr Eric GuazzoProfessor Ian WronskiMs Lynette McLaughlinProfessor Linda Shields  | 1 Year |
| Mr John Bearne (Chair)Mrs Michelle Morton (Deputy Chair)Mr Glen CeruttiMr Donald WhaleboatMrs Susan Phillips | 3 Years |
| West Moreton | Mr Timothy Eltham (Deputy Chair)Ms Melinda ParcellMr Alan Fry OBE QPM | 1 Year |
| Dr Mary Corbett (Chair)Mr Paul CasosDr Robert McGregorProfessor Julie Cotter | 3 Years |
| Wide Bay | Mr Paul DareMr Robert EvansMr Christopher HyneMs Joy JensenDr Denise PowellMr Gary KirkMrs Barbara Hovard (Deputy Chair/Acting Chair)Ms Deborah CarrollMr Adrian Daniel | 1 Year |
| Nil | 3 Years |

1. *Attachments*
* Nil.