1. Across Queensland, each of the 16 Hospital and Health Services (HHSs) are the principal providers of public sector health services within their region.
2. Under section 7 of the *Hospital and Health Boards Act 2011* (the Act), each HHS is independently and locally controlled by a Hospital and Health Board (HHB). HHBs are accountable for the performance of their respective HHS and for establishing and maintaining effective systems to ensure that hospital, teaching, research and other health services are met.
3. Section 23 of the Act provides for a HHB to consist of five or more members appointed by the Governor in Council, by gazette notice, on the recommendation of the Minister. Under section 25 of the Act, the Governor in Council may also appoint a member of a HHB to also be a Chair of the HHB.
4. An extensive and robust recruitment and selection process was undertaken. In the course of this process, a number of additional member appointments were made, to increase Aboriginal and Torres Strait Islander representation.
5. Cabinet endorsed that each person listed below be recommended to the Governor in Council for appointment to the corresponding Hospital and Health Board, commencing on 18 May 2020:

| **NAME** | **POSITION** | **NEW / REAPPOINT/ TERM** |
| --- | --- | --- |
| **Cairns and Hinterland Hospital and Health Board** |
| Mr Luckbir Singh | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Chris Boland  | Member | **Reappointment** for a term expiring 31 March 2024 |
| Ms Nancy Long | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Gregory Nucifora | Member | **New appointment** for a term expiring 31 March 2024 |
| Dr Amanda Roberts | Member | **New appointment** for a term expiring 31 March 2024 |
| **Central Queensland Hospital and Health Board** |
| Mr Paul Bell AM | Member and Chair | **Reappointment** for a term expiring 31 March 2024 |
| Prof Fiona Coulson | Member | **New appointment** for a term expiring 31 March 2024 |
| **Children’s Health Queensland Hospital and Health Board** |
| Mr David Gow | Member and Chair | **Reappointment** for a term expiring 31 March 2024 |
| Mr David Wood | Member | **Reappointment** for a term expiring 17 May 2021 |
| Ms Meredith Staib  | Member | **New appointment** for a term expiring 31 March 2022 |
| **Darling Downs Hospital and Health Board** |
| Mr Michael Horan AM | Member and Chair | **Reappointment** for a term commencing 18 May 2020 and expiring 31 March 2024 |
| Dr Ruth Terwijn | Member | **Reappointment** for a term expiring 31 March 2022 |
| Prof Julie Cotter | Member | **Reappointment** for a term expiring 31 March 2022 |
| Assoc. Prof Maree Toombs | Member | **New appointment** for a term expiring 31 March 2024 |
| **Gold Coast Hospital and Health Board** |
| Mr Ian Langdon  | Member and Chair | **Reappointment** for a term expiring 31 March 2024 |
| Prof Cindy Shannon | Member | **New appointment** for a term expiring 31 March 2024 |
| **Mackay Hospital and Health Board** |
| Mr David Aprile | Member | **Reappointment** for a term expiring 31 March 2022 |
| Mr Darryl Camilleri | Member | **Reappointment** for a term expiring 31 March 2022 |
| Mrs Helen Caruso | Member | **New appointment** for a term expiring 31 March 2022 |
| **Metro North Hospital and Health Board** |
| Mr Jim McGowan AM | Member and Chair | **New appointment** for a term expiring 31 March 2024 |
| Mr Adrian Carson | Member | **Reappointment** for a term expiring 31 March 2024 |
| Ms Veronica Barry | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Geoff Hardy | Member | **Reappointment** for a term expiring 31 March 2024 |
| Prof Mary-Louise Fleming  | Member | **Reappointment** for a term expiring 31 March 2024 |
| **Metro South Hospital and Health Board** |
| Ms Helen Darch | Member | **Reappointment** for a term expiring 31 March 2024 |
| Adjunct Professor Iyla Davies OAM | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Michael Goss | Member | **New appointment** for a term expiring 31 March 2024 |
| **North West Hospital and Health Board** |
| Dr Kathryn Panaretto | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Terry Mehan | Member | **New appointment** for a term expiring 31 March 2024 |
| **South West Hospital and Health Board** |
| Professor Karen Tully | Chair | **New appointment** (as Chair) for a term expiring 17 May 2021 |
| Mr Ray Chandler | Member | **Reappointment** for a term expiring 31 March 2022 |
| Mrs Kerry Crumblin | Member | **New appointment** for a term expiring 31 March 2024 |
| Dr Mark Waters | Member | **New appointment** for a term expiring 31 March 2024 |
| **Sunshine Coast Hospital and Health Board** |
| Mr Brian Anker | Member | **Reappointment** for a term expiring 31 March 2022 |
| Ms Anita Phillips | Member | **Reappointment** for a term expiring 31 March 2022 |
| Mr Terry Bell | Member | **New appointment** for a term expiring 31 March 2024 |
| Ms Sabrina Walsh | Member | **New appointment** for a term expiring 31 March 2024 |
| Assoc. Prof Edward (Ted) Weaver OAM | Member | **New appointment** for a term expiring 31 March 2022 |
| **Torres and Cape Hospital and Health Board** |
| Dr Scott Davis | Member | **Reappointment** for a term expiring 31 March 2022 |
| Assoc. Prof Ruth Stewart | Member | **Reappointment** for a term expiring 31 March 2022 |
| Mrs Tracy Jia | Member | **Reappointment** for a term expiring 17 May 2021 |
| Dr Karen (Kaz) Price | Member | **Reappointment** for a term expiring 31 March 2024 |
| Ms Karen Dini-Paul | Member | **New appointment** for a term expiring 31 March 2022 |
| **Townsville Hospital and Health Board** |
| Mr Tony Mooney AM | Member and Chair | **Reappointment** for a term expiring 31 March 2024 |
| Prof Ajay Rane OAM | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mrs Debra Burden | Member | **Reappointment** for a term expiring 31 March 2024 |
| Ms Nicole Hayes | Member | **Reappointment** for a term expiring 31 March 2024 |
| Ms Georgina Whelan | Member | **New appointment** for a term expiring 31 March 2024 |
| **Wide Bay Hospital and Health Board** |
| Ms Karen Prentis  | Member | **Reappointment** for a term expiring 31 March 2024 |
| Mr Leon Nehow  | Member | **New appointment** for a term expiring 31 March 2024 |
| Dr Sandra Rattenbury | Member | **New appointment** for a term expiring 31 March 2024 |

1. *Attachments*
* Nil.