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-Samra  Dr Henry Glennie  Ms Margaret Cochrane  Ms Carolyn Eagle |
| Cape York | Mr Darryl Hill  Mr Thomas Hudson  Ms Angela Jarkiewicz  Mrs Tracey Jia  Ms Louise Pearce  Associate Professor Ruth Stewart |
| Central Queensland | Mrs Bronwyn Christensen  Mr Kurt Heidecker  Dr Leone Hinton  Mr Roy (Charles) Ware |
| Central West | Mr David Arnold  Mr William Ringrose  Mr Peter Skewes  Ms Jane Williams |
| Children’s Health Queensland | Mr Paul Cooper  Ms Eileen Jones  Dr Leanne Johnston  Mr Andrew Taylor  Dr David Wood |
| Darling Downs | Dr Dennis Campbell (Deputy Chair)  Ms Danielle Causer  Ms Cheryl Dalton  Dr Ross Hetherington  Dr Ian Keys  Dr Jeffrey Prebble  Ms Marie Pietsch  Mr Terry Fleischfresser |
| Gold Coast | Mr Kenneth Brown (Deputy Chair)  Professor Allan Cripps  Ms Colette McCool  Mrs Pauline Ross |
| Mackay | Mr David Aprile  Mr Darryl Camilleri  Mr Tom McMillan  Professor Richard Murray |
| Metro North | Dr Dianne Ball  Mr Michael Denton  Mr Vaughan Howell  Dr Margaret Steinberg AM |
| Metro South | Mr Peter Dowling (Deputy Chair)  Dr John Kastrissios  Mr John George  Professor Johannes Prins  Professor Donald (Andrew) Wilson  Dr Marion Tower |
| North West | Dr Don Bowley  Dr Stephanie De La Rue  Ms Rowena McNally  Mr Barry Riddiford  Mr Richard Stevens |
| South West | Mr Michael Cowley  Mrs Heather Hall  Ms Sheryl Lawnton  Mr Richard Moore  Mr Mark O’Brien  Mrs Karen Prentis  Ms Lyn Kajewski |
| Sunshine Coast | Mr Bradley Elms  Dr Lorraine Ferguson AM  Dr Martine Pop  Dr Mason Stevenson |
| Townsville | Dr Kevin Arlett  Mr Glen Cerutti  Dr Eric Guazzo  Honourable Peter Lindsay  Mrs Michelle Morton  Mr Donald Whaleboat  Dr Ian Wronski |
| West Moreton | Mr Paul Casos  Mr Timothy Eltham  Dr Robert McGregor  Ms Melinda Parcell |
| Wide Bay | Ms Deborah Carroll  Mr Adrian Daniel  Mrs Barbara Hovard  Associate Professor Bradley Murphy |