1. The objects of the *Hospital and Health Boards Act 2011* (the Act) 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:
	1. strengthening local decision-making and accountability, local consumer and community engagement, and local clinician engagement;
	2. providing for state-wide health system management including health system planning, coordination and standard setting; and
	3. balancing the benefits of the local and system-wide approaches.
2. Section 7 of the Act provides for the establishment of Hospital and Health Services (HHSs), 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).
3. There are currently 16 HHS, including the state-wide Children’s Health Queensland HHS.
4. 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.
5. Section 25 of the Act provides for appointment of a member to the office of chair or deputy chair by the Governor in Council, on the recommendation of the Minister.
6. There are currently 15 HHBs. On 23 September 2016, following the resignation of its HHB, the Governor in Council appointed an Administrator to oversee the Cairns and Hinterland HHS for a sixth month period. The Administrator is taken to constitute the Cairns and Hinterland HHB, including all powers and authority that would ordinarily vest within the board.
7. Cabinet endorsed that the persons listed below be recommended to the Governor in Council for appointment as Hospital and Health Board chairs or members:

| ***Name*** | ***Position*** | ***Term*** |
| --- | --- | --- |
| *Cairns and Hinterland Hospital and Health Board* |
| Mr Clive Skarott AM | Member and Chair | New appointment 16 May 2017 to 17 May 2019 |
| Mr Luckbir Singh | Member and Deputy chair | New appointment 16 May 2017 to 17 May 2020 |
| Mr Christopher Boland | Member | New appointment 16 May 2017 to 17 May 2020 |
| Dr Sean McManus | Member | New appointment 16 May 2017 to 17 May 2020 |
| Professor Lee Stewart | Member | New appointment 16 May 2017 to 17 May 2020 |
| Ms Tracey Wilson | Member | New appointment 16 May 2017 to 17 May 2019 |
| Ms Jodi Peters | Member | New appointment 16 May 2017 to 17 May 2019 |
| Ms Nancy Long | Member | New appointment 16 May 2017 to 17 May 2020 |
| *Central Queensland Hospital and Health Board* |
| Mr Graeme Kanofski PSM | Member and Deputy Chair | Reappointment 18 May 2017 to 17 May 2019 |
| Ms Karen Smith | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Ms Elizabeth Baker | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Dr Poya Sobhanian | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Dr Anna Vanderstaay | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Lisa Caffery | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Central West Hospital and Health Board* |
| Associate Professor Nikola Stepanov | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Elizabeth Fraser | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Dr Clare Walker | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Leisa Fraser | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Children’s Health Queensland Hospital and Health Board* |
| Ms Rachel Hunter | Member and Chair | Reappointment 18 May 2017 to 17 May 2021 |
| Mr David Gow | Member and Deputy Chair | Reappointment 18 May 2017 to 17 May 2020 |
| Mr David Wood AM | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Ms Georgina Somerset | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Ms Leilani Pearce | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Darling Downs Hospital and Health Board* |
| Dr Ruth Terwijn | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Professor Julie Cotter | Member | New appointment 18 May 2017 to 17 May 2020 |
| *Gold Coast Hospital and Health Board* |
| Professor Helen Chenery | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Professor Judy Searle | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Mr Robert Buker | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Mackay Hospital and Health Board* |
| Mr Timothy Mulherin | Member and Chair | Reappointment 18 May 2017 to 17 May 2021 |
| Mr Darryl Camilleri | Member and Deputy Chair | Reappointment 18 May 2017 to 17 May 2020 |
| Dr David Aprile | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Ms Leeanne Heaton | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Suzanne Brown | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Karla Steen | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Metro North Hospital and Health Board* |
| Mr Michael Gilmour | Member | Reappointment 18 May 2017 to 17 May 2018 |
| Ms Veronica Barry | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Professor Mary- Louise Fleming | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Mr Geoff Hardy | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Mr Adrian Carson | Member | New appointment 18 May 2017 to 17 May 2020 |
| *Metro South Hospital and Health Board* |
| Adjunct Professor Janine Walker | Member and Deputy Chair | Reappointment 18 May 2017 to 17 May 2021 |
| Dr John Kastrissios | Member  | Reappointment 18 May 2017 to 17 May 2019 |
| Ms Helen Darch | Member | New appointment 18 May 2017 to 17 May 2020 |
| Professor Iyla Davies | Member | New appointment 18 May 2017 to 17 May 2020 |
| Ms Donisha Duff | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Mr Paul Venus | Member | New appointment 18 May 2017 to 17 May 2020 |
| *North West Hospital and Health Board* |
| Dr Don Bowley | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Dr Christopher Appleby  | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Ms Karen Arbouin | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Dr Kathryn Panaretto | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Mr Dallas Leon | Member | Reappointment 18 May 2017 to 17 May 2020 |
| *South West Hospital and Health Board* |
| Mr Jim McGowan AM | Member and Chair | New appointment 18 May 2017 to 17 May 2019 |
| Mr Ray Chandler | Member | New appointment 18 May 2017 to 17 May 2018 |
| Ms Karen Tully | Member | New appointment 18 May 2017 to 17 May 2018 |
| Mr Stewart Gordon | Member | New appointment 18 May 2017 to 17 May 2018 |
| Ms Heather Hall  | Member | Reappointment 18 May 2017 to 17 May 2019 |
| *Sunshine Coast Hospital and Health Board* |
| Dr Mason Stevenson | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Mr Cosmo Schuh | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Mr Brian Anker | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Ms Anita Phillips | Member | New appointment 18 May 2017 to 17 May 2020 |
| Dr Julie-Anne Tarr | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Torres and Cape Hospital and Health Board* |
| Ms Karen Price | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Dr Scott Davis | Member | Reappointment 18 May 2017 to 17 May 2020 |
| *Townsville Hospital and Health Board* |
| Professor Ajay Rane OAM | Member | New appointment 18 May 2017 to 17 May 2020 |
| Professor Ian Wronski AO | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Dr Eric Guazzo | Member | Reappointment 18 May 2017 to 17 May 2018 |
| Ms Sarah Kendall | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Mr Christopher Castles | Member | Reappointment 18 May 2017 to 17 May 2019 |
| Mrs Debra Burden | Member | Reappointment 18 May 2017 to 17 May 2020 |
| *West Moreton Hospital and Health Board* |
| Mr Michael Willis | Member and Chair | Reappointment 18 May 2017 to 17 May 2021 |
| Professor Gerald Holtmann | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Sue Scheinpflug | Member | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Patricia Evatt | Member | Reappointment 18 May 2017 to 17 May 2021 |
| *Wide Bay Hospital and Health Board* |
| Ms Peta Jamieson | Member and Chair | Reappointment 18 May 2017 to 17 May 2021 |
| Ms Karen Prentis | Member | New appointment 18 May 2017 to 17 May 2020 |
| Ms Anita Brown | Member | New appointment 18 May 2017 to 17 May 2018 |
| Mr Trevor Dixon | Member | New appointment 18 May 2017 to 17 May 2018 |
| Ms Simone Xouris | Member | New appointment 18 May 2017 to 17 May 2018 |
| Ms Joy Jensen | Member | Reappointment 18 May 2017 to 17 May 2020 |
| Emeritus Professor Phillip Clift | Member | New appointment 18 May 2017 to 17 May 2018 |