

## Meeting of the Torres and Cape Hospital and Health Board

Thursday, 3 April 2025

The meeting was held in Cooktown.

### Presentations

- Health Infrastructure Queensland

### Matters for Approval/Endorsement

- The Board approved the Board meeting minutes of 6 March 2025.

### Matters for Noting

- The Board noted the conflicts of interest register.
- The Board noted public sector declaration made by Member Ramsamy.
- The Board noted the Actions Arising.
- The Board noted the Workplan – April.
- The Board noted the Health Service Chief Executive Report – April.
- The Board noted the Board Chair's verbal report.
- The Board noted the Board Member Meeting Attendance Register
- The Board noted the Correspondence Register.
- The Board noted the External Meetings and Activity Register.
- The Board noted the Finance and Performance Committee meeting minutes 27 March 2025.
- The Board noted the Financial Delegations Framework Review.
- The Board noted the Finance and Performance Board Report February 2025.
- The Board noted the Infrastructure Report.

### Present:

**Renee Williams**, Board Chair  
**Jason Ramsamy**, Board Member  
**Kirstyne Davis**, Board Member  
**Sue Hadfield**, Board Member  
**Karyn Watson**, Board Member  
**Darren Thamm**, Board Member

### Apologies:

#### Invited Guests:

**Rex O'Rourke**, Health Service Chief Executive  
**David Russell- Weisz**, Board Advisor  
**Michael Catt**, Executive General Manager South  
**Manu John**, Executive Director Strategy and Investment (Attended for Item 5.1)  
**Lindsay Pickstone**, Senior Director of Infrastructure (Attended for Item 5.1)  
**Paul Emmett**, Deputy Director General Health Capital Division, Health Infrastructure Queensland (Attended for Item 5.1)  
**James Greensill**, Executive Director Infrastructure Planning & Delivery, Health Infrastructure Queensland (Attended for Item 5.1)



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**Nicholas Delany**, Assistant Project Officer, Health Infrastructure Queensland  
(Attended for Item 5.1)

**Secretariat:** **Andrea Brophy**, Board Secretary

The next meeting of the Board will be held virtually on Thursday, 1 May 2025.



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