

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

Thursday, 1 May 2025

The meeting was held virtually via Microsoft Teams.

### Presentations

- Aged Care Discussion

### Matters for Approval/Endorsement

- The Board approved the Board meeting minutes of 3 April 2025.
- The Board approved the Board flying minute of 23 April 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 – May.
- The Board noted the Health Service Chief Executive Report – May.
- 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 24 April 2025.
- The Board noted the Finance and Performance Board Report March 2025.
- The Board noted the Financial Savings status report March 2025.
- The Board noted the Window 1, phase one opening offer, and noted the key movements year on year.
- The Board noted the Rural and Remote Digital Healthcare Strategy Progress Paper.
- The Board noted the Board Executive Committee Meeting Minutes 23 April 2025.
- The Board noted the progress of ongoing initiatives for the updated Health Equity Strategy 2025-2028 and noted progress report results for the Health Equity Strategy Implementation Plan 2022-2025 actions.
- The Board noted the Human Resource Services Performance Monthly Report for March 2025.
- The Board noted the Torres and Cape Hospital and Health Service (TCHHS) Psychosocial Hazard and Wellbeing Action Plan 2025.
- The Board noted the progress on the Recruitment Review Implementation Project.
- The Board noted the endorsed TCHHS Working for Queensland Action plan 2024.
- The Board noted the current status of key initiatives under the Torres and Cape Hospital and Health Service Workforce Strategy.
- The Board noted the Aboriginal and Torres Strait Islander Health Worker Workforce vacancy variances as of 31 March 2025.
- The Board noted the Safety and Quality Committee meeting minutes 23 April 2025.
- The Board noted the Action Plan and progress against deliverables.
- The Board noted the progress of Clinical Services Plan 2019-2029 actions as of 31 March 2025.



COURAGE



ACCOUNTABILITY



RESPECT



ENGAGE



Queensland  
Government

- The Board noted the National Safety and Quality Health Service Standards Accreditation Recommendations Progress Report.
- The Board noted the update on research activity and governance across Torres and Cape Hospital and Health Service.
- The Board noted the Torres and Cape Hospital and Health Service Safety Quality Indicator Report for period 1 February 2024 to 28 February 2025.
- The Board noted the key elements of the upcoming Multipurpose Health Service transition.

**Present:** **Jason Ramsamy**, Board Member (Chair of meeting)

**Kirstyne Davis**, Board Member

**Sue Hadfield**, Board Member

**Karyn Watson**, Board Member

**Darren Thamm**, Board Member

**Apologies:** **Renee Williams**, Board Chair

**Invited Guests:** **Rex O'Rourke**, Health Service Chief Executive

**David Russell-Weisz**, Board Advisor

**Jennifer Mann**, A/ Executive Director of Allied Health (Attended for item 5.1)

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

The next meeting of the Board will be held in Cairns on Thursday, 5 June 2025.



COURAGE



ACCOUNTABILITY



RESPECT



ENGAGE



**Queensland  
Government**