

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

Thursday, 6 February 2025

The meeting was held virtually by Microsoft Teams.

### Presentations

- Nil

### Matters for Approval/Endorsement

- The Board approved the Board meeting minutes of 16 January 2025.
- The Board approved the Board flying minute of 16 January 2025.
- The Board approved the Board flying minute of 22 January 2025.
- The Board approved the Board flying minute of 28 January 2025.
- The Board approved the Finance and Performance Committee Terms of Reference.
- The Board approved the Finance and Performance Committee Workplan 2025.
- The Board approved the Board Executive Committee Terms of Reference.
- The Board approved the Board Executive Committee Workplan 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 – February.
- The Board noted the Health Service Chief Executive Report – February.
- The Board noted the Board Chair's verbal report.
- 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 23 January 2025.
- The Board noted the Board Executive Committee meeting minutes 22 January 2025.
- The Board noted the Joint Regional Health Needs Assessment Report for 2024.
- The Board noted overview of key actions identified from Cairns and Cape York community yarns for the refresh of the Health Equity Strategy 2025-2028, and noted progress report results for the Health Equity Strategy Implementation Plan 2022-2025 actions.
- The Board noted the Workforce and Engagement and Learning and Development Dashboard Monthly Report for November 2024.
- The Board noted the Working for Queensland 2024 survey result highlights for Torres and Cape Hospital and Health Services.

**Present:**

- Renee Williams**, Board Chair
- Scott Davis**, Deputy Chair
- Kirstyne Davis**, Board Member
- Sue Hadfield**, Board Member
- Jason Ramsamy**, Board Member
- Darren Thamm**, Board Member



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**Apologies:** **Karyn Watson**, Board Member

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

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

The next meeting of the Board will be held in Cairns on Thursday, 6 March 2025.



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