1. The *Hospital and Health Boards Act 2011* (the Act) objects 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:

(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 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 members listed below be recommended to the Governor in Council for appointment as members of a Hospital and Health Board from 18 May 2013 to 17 May 2014 for those members appointed for 1 year and from 18 May 2013 to 18 May 2016 for those members appointed for 3 years.

| **Hospital and Health Board** | **Member** | **Term of appointment** |
| --- | --- | --- |
| Cairns and Hinterland | Ms Carolyn Eagle (Deputy Chair) | 1 Year |
| Mr Robert Norman (Chair)  Ms Leeanne Bou-Samra  Dr Peter Smith  Mr Bruce Peden  Mr Mario Calanna | 3 Years |
| Cape York | Mr Robert McCarthy (Chair)  Mr Kevin Quirk  Ms Doreen Hart | 1 Year |
| Ms Louise Pearce (Deputy Chair)  Mr Darryl Hill  Mrs Tracey Jia  Associate Professor Ruth Stewart | 3 Years |
| Central Queensland | Mr Graeme Kanofski  Ms Elizabeth Baker  Ms Karen Smith  Ms Sandra Corfield  Mr Kurt Heidecker | 1 Year |
| Mr Charles Ware (Chair)  Dr David Austin (Deputy Chair)  Dr Leone Hinton  Mr Francis Houlihan | 3 Years |
| Central West | Nil | 1 Year |
| Mr Edward Warren (Chair)  Mr David Arnold (Deputy Chair)  Mr William Ringrose  Mr Peter Skewes  Ms Jane Williams  Mr Bruce Scott  Dr John Douyere | 3 Years |
| Children’s Health Queensland | Ms Eileen Jones  Dr David Wood  Mr David Gow | 1 Year |
| Ms Susan Johnston (Chair)  Mr Paul Cooper  Dr Leanne Johnston  Ms Jane Yacopetti (Deputy Chair) | 3 Years |
| Darling Downs | Dr Ian Keys  Ms Patrician Leddington-Hill  Ms Cheryl Dalton  Dr Ross Hetherington | 1 Year |
| Mr Michael Horan (Chair)  Dr Dennis Campbell (Deputy Chair)  Dr Jeffrey Prebble  Ms Marie Pietsch  Mr Terry Fleischfresser  Ms Megan O’Shannessy | 3 Years |
| Gold Coast | Professor Allan Cripps  Ms Colette McCool  Dr Andrew Weissenberger | 1 Year |
| Mr Ian Langdon (Chair)  Mr Kenneth Brown (Deputy Chair)  Mrs Pauline Ross | 3 Years |
| Mackay | Mr David Aprile  Dr Judith Helen Archibald  Dr Ysanne Chapman | 1 Year |
| Mr Colin Meng (Chair)  Mr Darryl Camilleri (Deputy Chair)  Mr Tom McMillan  Professor Richard Murray  Ms Laura Veal | 3 Years |
| Metro North | Professor Nicholas Fisk  Ms Melinda McGrath  Dr Margaret Steinberg  Professor Helen Edwards  Dr Kim Forrester | 1 Year |
| Dr Paul Alexander (Chair)  Mr Vaughan Howell (Deputy Chair)  Mr Leonard Scanlan  Dr Clifford Pollard | 3 Years |
| Metro South | Dr John Kastrissios  Ms Lorraine Martin AO | 1 Year |
| Mr Terry White AO (Chair)  Mr Peter Dowling (Deputy Chair)  Professor Johannes Prins  Dr Marion Tower | 3 Years |
| North West | Dr Don Bowley  Mr Christopher Appleby  Mr Ronald Page  Mrs Karen Arbouin | 1 Year |
| Mr Paul Woodhouse (Chair)  Mrs Annie Clarke (Deputy Chair)  Dr Stephanie De La Rue  Ms Rowena McNally  Mr Richard Stevens | 3 Years |
| South West | Mr Michael Cowley  Ms Sheryl Lawton  Mr Richard Moore  Ms Lynette Kajewski  Mr Eric Lindsay Godfrey (Deputy Chair)  Dr Julia Leeds (Chair) | 1 Year |
| Ms Heather Hall  Mrs Karen Prentis  Mr James Hetherington | 3 Years |
| Sunshine Coast | Dr Mason Stevenson  Professor Karen Woolley  Mr Cosmo Schuh  Mr Brian Anker | 1 Year |
| Emeritus Professor Paul Thomas AM (Chair)  Dr Lorraine Ferguson AM (Deputy Chair)  Mr Peter Sullivan  Dr Edward Weaver | 3 Years |
| Townsville | Dr Kevin Arlett  Dr Eric Guazzo  Professor Ian Wronski  Ms Lynette McLaughlin  Professor Linda Shields | 1 Year |
| Mr John Bearne (Chair)  Mrs Michelle Morton (Deputy Chair)  Mr Glen Cerutti  Mr Donald Whaleboat  Mrs Susan Phillips | 3 Years |
| West Moreton | Mr Timothy Eltham (Deputy Chair)  Ms Melinda Parcell  Mr Alan Fry OBE QPM | 1 Year |
| Dr Mary Corbett (Chair)  Mr Paul Casos  Dr Robert McGregor  Professor Julie Cotter | 3 Years |
| Wide Bay | Mr Paul Dare  Mr Robert Evans  Mr Christopher Hyne  Ms Joy Jensen  Dr Denise Powell  Mr Gary Kirk  Mrs Barbara Hovard (Deputy Chair/Acting Chair)  Ms Deborah Carroll  Mr Adrian Daniel | 1 Year |
| Nil | 3 Years |

1. *Attachments*

* Nil.