1. The objects of the *Hospital and Health Boards Act 2011* 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. The Torres and Cape Hospital and Health Board will govern the newly formed Torres and Cape HHS, which is an amalgamation of the Cape York HHS and Torres Strait-Northern Peninsula HHS.
4. Cabinet endorsed that the following members be recommended to the Governor in Council for appointment as Hospital and Health Board members commencing 18 May 2014:

| Board | Name | Position | Term of appointment |
| --- | --- | --- | --- |
| Cairns and Hinterland | Ms Carolyn Eagle | Deputy Chairman | Three years |
| Dr Felicity Croker | Member |
| Central Queensland | Mr Kurt Heidecker | Member | Three years |
| Ms Karen Smith |
| Mr Graeme Kanofski |
| Ms Elizabeth Baker |
| Ms Bronwyn Christensen |
| Children’s Health Queensland | Dr David Wood | Member | Three years |
| Mr David Gow |
| Ms Georgina Somerset |
| Associate Professor Susan Young | Twelve months |
| Mr Ross Willims |
| Cape York | Mr Robert McCarthy | Chairman | Three months |
| Mr Kevin Quirk | Member | Three months |
| Darling Downs | Ms Cheryl Dalton | Member | Four years |
| [Dr Ross Hetherington](http://www.health.qld.gov.au/health-reform/html/bios/board-members/ross-hetherington.asp) |
| Ms Patricia Leddington-Hill |
| [Dr Ian Keys](http://www.health.qld.gov.au/health-reform/html/bios/board-members/ian-keys.asp) | Twelve months |
| Gold Coast | Professor Allan Cripps | Member | Four years |
| Ms Colette McCool |
| Dr Andrew Weissenberger |
| Dr Cherrell Hirst AO | Twelve months |
| Mackay | Mr David Aprile | Member | Three years |
| Dr (Judith) Helen Archibald | Twelve months |
| Metro North | Professor Helen Edwards OAM | Member | Four years |
| Dr Kim Forrester |
| Dr Margaret Steinberg AM |
| Professor Nicholas Fisk | Twelve months |
| Metro South | Dr John Kastrissios | Member | Three years |
| Ms Lorraine Martin AO |
| Ms Margo MacGillivray |
| North West | Dr Christopher Appleby | Member | Three years |
| Mrs Karen Arbouin |
| Mr Ronald Page |
| Dr Don Bowley |
| Sunshine Coast | Mr Cosmo Schuh | Member | Three years |
| Professor Karen Woolley |
| Mr Brian Anker |
| Dr Mason Stevenson |
| South West | Mr (Eric) Lindsay Godfrey | Chairman | Three years |
| Mr Richard Moore | Deputy Chairman |
| Ms Heather Hall | Member |
| Mr James Hetherington |
| Mrs Karen Prentis |
| Mr Michael Cowley | Twelve months |
| Ms Lynette Kajewski |
| Ms Fiona Gaske |
| Dr John Scott |
| Townsville | Dr Kevin Arlett | Member | Three years |
| Dr Eric Guazzo |
| Ms Lynette McLaughlin |
| Professor Ian Wronski |
| Wide Bay | Mr Dominic Devine | Chairman | Four years |
| Mrs Barbara Hovard | Deputy Chairman | Three years |
| Mr Paul Dare | Member |
| Mr Christopher Hyne |
| Ms Joy Jensen |
| Mr Gary Kirk |
| Mr Rowan Bond | Twelve months |
| Mr Ralph Coles |
| Mr George Plint |
| Professor Bryan Burmeister |
| West Moreton | Mr Paul Casos | Deputy Chairman | Two years |
| Ms Melinda Parcell | Member | Four years |
| Professor Sonja Hall | Twelve months |
| Mr Gary Edwards |

1. Cabinet endorsed that the following members be recommended to the Governor in Council for appointment as inaugural members of the Torres and Cape HHB for a term of 12 months commencing 1 July 2014:

| Board | Name | Position | Term of appointment |
| --- | --- | --- | --- |
| Torres and Cape | Mr Robert McCarthy | Chairman | Twelve months |
| Mr Kevin Quirk | Member |
| Mrs Tracey Jia |
| Associate Professor Ruth Stewart |
| Mr Ted Nai |
| Mr Gregory Edwards |

1. *Attachments*

* Nil.