

# Capital Board of Management

## Meeting Minutes – 24 January 2023

Queensland Legislative Assembly  
 Number: 5825T391  
 29 APR 2025  
 Tabled   
 By Leave   
 MP: HON MILES  
 Clerk's Signature: Call.

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|--------------------|--|---|
| <b>Date:</b>       | Tuesday 24 January 2023  |   |
| <b>Time:</b>       | 2:00pm-4:00pm  |   |
| <b>Venue:</b>      | DG's Boardroom, Level 37 1 William Street and MS Teams   |   |
| <b>Attendees</b>   | Dr David Rcsengren   | Chief Operating Officer (COO), Queensland Health (A/Chair)  |
|                    | Jasmina Joldić   | Associate Director-General (Assoc. DG), Strategy, Policy and Reform Division (SPRD) – <i>Late arrival</i>             |
|                    | Jackie Hanson  | Health Service Chief Executive (HSCE), Metro North Hospital and Health Service (HHS) (via Teams)                      |
|                    | Kieran Keyes   | HSCE, Townsville HHS (via Teams)  |
|                    | Annette Scott  | HSCE, Darling Downs HHS (via Teams)   |
|                    | Priscilla Radice   | Officer of the Board; Deputy Director-General (DDG), Health Capital Division (HCD)                                    |
|                    | Colleen Jen  | DDG, Clinical Planning & Service Strategy Division (CPSSD)  |
|                    | Robert Fleming   | Assistant Under Treasurer, Queensland Treasury (QT)   |
|                    | Grant Perry  | Proxy for A/DDG, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) (via Teams) |
|                    | Michael Carey  | Associate Director-General, Department of the Premier and Cabinet (Assoc. DG DPC)                                     |
|                    | Dr Karen Menigoz   | Director, Social Policy (DSP), DPC (not a member, attended as an observer via Teams)                                  |
| <b>Apologies</b>   | Graeme Garrett   | A/DDG, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP)                       |
|                    | Shaun Drummond   | Director-General, Queensland Health (DG)  |
| <b>Guests</b>      | Sandip Kumar   | Executive Director, Strategy, Transformation and Major Capital, GCHHS (ED STC)  |
|                    | Richard Christensen  | Executive Director, Infrastructure Planning, Delivery and Commissioning, GCHHS (ED IPDC)                              |
|                    | Keola Westcott   | Executive Director, Strategy, Assets & Support (ED SAS)   |
|                    | David Sinclair   | Deputy Director-General, Corporate Services Division (DDG CSD)  |
|                    | Tim Turner   | Senior Director, Project Delivery (SD PD)   |
| <b>Secretariat</b> | Angeline Mason<br>Kyle Fogarty   | Office of the Director-General  |
| <b>Item</b>        | <b>Topic</b>   |   |
| <b>1.</b>          | <b>Welcome / conflicts of interest / minutes / actions</b>   |   |
| 1.1                | <b>Welcome, Acknowledgement of Country and Apologies</b> <ul style="list-style-type: none"> <li>Chair opened the meeting at 2:03pm, welcomed members and provided an Acknowledgement of Country.</li> <li>Chair and members declared nil conflicts of interest.</li> </ul> |   |

