

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*

Date:	Tuesday 24 January 2023	
Time:	2:00pm-4:00pm	
Venue:	DG's Boardroom, Level 37 1 William Street and MS Teams	
Attendees	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)
Apologies	Graeme Garrett	A/DDG, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP)
	Shaun Drummond	Director-General, Queensland Health (DG)
Guests	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)
Secretariat	Angeline Mason Kyle Fogarty	Office of the Director-General
Item	Topic	
1.	Welcome / conflicts of interest / minutes / actions	
1.1	Welcome, Acknowledgement of Country and Apologies <ul style="list-style-type: none"> Chair opened the meeting at 2:03pm, welcomed members and provided an Acknowledgement of Country. Chair and members declared nil conflicts of interest. 	

