1. The *Hospital Foundations Act 2018* (Act) provides for the establishment, incorporation and administration of hospital foundations as statutory bodies. A hospital foundation helps its associated Hospital and Health Service and supports the Queensland public health system by raising funds to improve facilities, supporting educational and training opportunities for staff, funding research, and supporting and promoting the health and wellbeing of communities. Section 8 of the Act enables any person to make an application to the Minister to establish a foundation.
2. The geographical area in which the Central Queensland Hospital and Health Service operates is one of the few areas in Queensland that is not supported by a hospital foundation. The Chair of the Central Queensland Hospital and Health Service Board applied to the Deputy Premier and Minister for Health and Minister for Ambulance Services for approval to establish a foundation in accordance with the Act. A Public Interest Case was prepared and the Deputy Premier was satisfied the Central Queensland Hospital Foundation is likely to support or improve public health and it is in the public interest to establish the foundation.
3. Under the Act, hospital foundations are governed by a board of at least six persons recommended by the relevant Minister and one person who is the Chair of the associated Hospital and Health Board or their nominee.
4. Cabinet endorsed the public interest case to establish the Central Queensland Hospital Foundation.
5. Cabinet endorsed the intention to recommend to the Governor in Council the *Hospital Foundations (Central Queensland Hospital Foundation) Amendment Regulation 2020*, which establishes the Central Queensland Hospital Foundation.
6. Cabinet endorsed the intention to recommend to the Governor in Council the appointment of the following members to the board of the Central Queensland Hospital Foundation for terms commencing on 2 October 2020:

|  |  |  |
| --- | --- | --- |
| Name | Position | Term end date |
| Mr Daniel Smith | Chairperson and Member | 30 September 2024 |
| Ms Fleur Anderson | Member | 30 September 2024 |
| Mr Peter Hawkins | Member | 30 September 2024 |
| Mrs Rowen Winsor | Member | 30 September 2024 |
| Ms Stacey Giles | Member | 30 September 2022 |
| Mr James Kelaher | Member | 30 September 2022 |
| Ms Christine Arthur | Member | 30 September 2022 |
| Ms Narelle Pearse | Member | 30 September 2022 |

1. *Attachments*

* [*Hospital Foundations (Central Queensland Hospital Foundation) Amendment Regulation 2020*](Attachments/Regulation.PDF)
* [Explanatory Notes](Attachments/ExNotes.PDF)
* [Human Rights Certificate](Attachments/HRCert.PDF)