

BOARD MEETING SUMMARY

Meeting date: Thursday, 8 February 2024

Location: Board Room, Mackay Base Hospital

Attendees: Helen Darch (Board Chair); Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Maude Chapman (Board Member); Bill Cooper (Board Member)

Apology: Peter O'Mara (Board Member); Terry Johnson (Executive Director Public Health and Rural Services)

Invitees: Susan Gannon (Chief Executive); Susan Freiberg (Acting Executive Director Operations Mackay); Nicola Young (Acting Executive Director Public Health and Rural Services); Martin Heads (Acting Executive Director Corporate Services); Janet Geisler (Executive Director Strategy, Governance and Engagement); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (HHB) received a presentation on the Mackay Institute of Research and Innovation.

The Mackay HHB approved the meeting briefs for the Mackay Hospital and Health Service Financial Statements Plan 2023-2024.

The Mackay HHB discussed the meeting briefs on:

- Risk Management Report;
- Finance Committee Report;
- Monthly Capital Projects Report; and
- Update of High Value Conversations program deliverables.

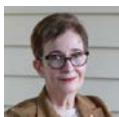
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

The Mackay HHB also noted the verbal and written reports for the:

- Audit and Risk Committee meeting held on 11 December 2023; and
- Finance Committee meetings held on 20 December 2023 and 31 January 2024.

We respectfully acknowledge the First Nations Elders, past, present and emerging from the Mackay, Whitsunday and Isaac region.

We also formally recognise the Australian South Sea Islanders as a distinct cultural group within our geographical boundaries.



Ms Helen Darch



Mrs Kerry Maley



Assoc Prof. Luke Lawton



Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper