

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 March 2024

Location: Board Room, Mackay Base Hospital

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

Apology: Nil

Invitees: Susan Gannon (Chief Executive); Susan Freiberg (Acting Executive Director Operations Mackay); Terry Johnson (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 from Marion Healy, Chairperson of Cast the Net Qld on the history of the Australian South Sea Islanders within the region.

The Mackay HHB approved the meeting brief for the 2022-23 Strategic Asset Management Plan investment priorities.

The Mackay HHB discussed the meeting briefs on:

- Finance Committee Report; and
- Strategic Plan 2024-2028 development roadmap;
- Work Health and Safety Performance Report; and
- Strategic Workforce update.

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:

- Safety and Quality Committee meeting held on 14 February 2024;
- Executive Committee meeting held on 21 February 2024; and
- Finance Committee meeting held on 26 February 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