

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 9 May 2024

**Location:** Conference Room 1, Upper Plaza | 33 Charlotte Street | Brisbane Qld

**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) and Monica McKendry (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)

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The Mackay Hospital and Health Board (HHB) received presentations on:

- Cancer Alliance Queensland from Euan Walpole, Shoni Philpot and Danica Cossio

The Mackay HHB approved the meeting briefs for:

- Mackay Hospital and Health Board Memberships, Liaisons and 2024-25 Calendar
- Building and Land Valuation Outcomes Report
- Accounting Standards, Financial Reporting Requirements and Climate and Sustainability reporting
- Mackay Hospital and Health Service Annual Financial Statements (Proforma)
- Write-Off of Medicare Ineligible Revenue

The Mackay HHB discussed the meeting brief on:

- Mock Accreditation Report
- Finance Committee Report
- Monthly Capital Projects Update
- Work Health and Safety due diligence update
- 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:

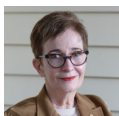
- Audit and Risk Committee meeting held on 17 April 2024
- Finance Committee meeting held on 30 April 2024

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*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.*

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Ms Helen Darch



Mrs Kerry Maley



Assoc Prof. Luke Lawton



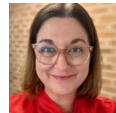
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry