

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 June 2024

Location: Board Room | Mackay Base Hospital | 475 Bridge Road | Mackay 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); Alison Broadbent (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 presentations on:

- Mackay Institute of Research and Innovation (MIRI) 2023 Year in Review (calendar year) from Charles Pain and Pieter Nel.

The Mackay HHB approved the meeting briefs for:

- Nil

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Projects Update
- Update on temporary Aeromedical Retrievals
- Work Health and Safety Quarterly Performance Report
- Workforce Quarterly Performance Report

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 15 May 2024
- Executive Committee meeting held on 22 May 2024
- Finance Committee meeting held on 29 May 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



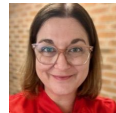
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry