

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 March 2025

Location: Board Room | Mackay Base Hospital | 475 Bridge Road | Mackay Qld

Attendees: Helen Darch (Board Chair); Luke Lawton (Board Member); Maude Chapman (Board Member); Monica McKendry (Board Member); Bill Cooper (Board Member); Luke Lawton (Board Member); Andrea Ransom (Board Member)

Apology: Kerry Maley (Deputy Board Chair); Peter O'Mara (Board Member)

Invitees: Susan Gannon (Chief Executive); Jenny Farley (Executive Director Operations Mackay); Julie Minogue (Executive Director Public Health and Rural Services); Martin Heads (Acting Executive Director Corporate Services); Janet Geisler (Executive Director Strategy and Governance); Lynda Marchitto (Board Secretary)

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

- Patient Safety Net Program from Denis Morton

The Mackay HHB approved the meeting briefs for:

- Proserpine Hospital Options Assessment

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Programs Report
- Clinical Governance Review Update
- People, Culture & Strategic Workforce Quarterly Performance Report

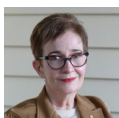
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Finance Committee meeting held on 4 March 2025
- Mackay Hospital Foundation held on 5 March 2025

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



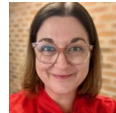
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry



Ms Andrea Ransom