

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 April 2024

Location: Board Room, Mackay Base Hospital

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

Apology: Helen Darch (Board Chair); Luke Lawton (Board Member)

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 presentations on:

- Mackay Health Equity Strategy Implementation Update;
- Metro North Hospital and Health Service's sustainability program; and
- Queensland Health's lifecycle and assurance of health capital from the Deputy Director-General, Health Capital Division.

The Mackay HHB approved the meeting briefs for:

- Application for membership with Global Green and Healthy Hospitals;
- Updated Financial Management Practice Manual Finance; and
- Amendment to the Risk Management Framework.

The Mackay HHB discussed the meeting brief on:

- Risk Management Report;
- Finance Committee Report;
- Quarterly Capital Program Report;
- Work Health and Safety due diligence update; and
- 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 20 March 2024; and
- Finance Committee meeting held on 27 March 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



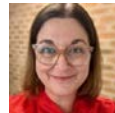
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry