

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 9 November 2023

**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); Karen Wade (Acting Chief Operations Officer); Martin Heads (Acting Executive Director Corporate Services); Sarah Nolan (Board Secretary)

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The Mackay Hospital and Health Board (HHB) received a presentation delivered by the Queensland Integrity Commissioner, Linda Waugh.

The Mackay HHB approved the meeting briefs for the Mackay Hospital and Health Service 2023-24 Budget.

The Mackay HHB discussed the meeting briefs on:

- Finance Committee Report; and
- Interim Capital Projects 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 11 October 2023; and
- Finance Committee meeting held on 31 October 2023.

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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