

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 5 October 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); John Burns (Acting Chief Operations Officer); 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 a presentation on High Value Conversations.

The Mackay HHB approved the meeting brief for the 2023-24 Annual Internal Audit Plan and Strategic Internal Audit Plan.

The Mackay HHB attended a *Welcome to Country* ceremony at the Mackay Base Hospital courtyard to welcome the new Board Members.

The Mackay HHB discussed the meeting brief for the Finance Committee 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 14 September 2023;
- Audit and Risk Committee meeting held on 20 September 2023; and
- Finance Committee meeting held on 25 September 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