

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 September 2023

Location: Board Room, Mackay Base Hospital

Attendees: Helen Darch (Board Chair); Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Bill Cooper (Board Member); Karen Roach (Board Adviser); Robert Herks (Board Adviser)

Apology: Maude Chapman (Board Member); Peter O'Mara (Board Member)

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); Emma Franks (Acting Board Secretary)

The Mackay Hospital and Health Board (HHB) convened for the first ordinary Board meeting after the appointment of the new Board Members commencing on 21 August 2023.

The new Mackay HHS received presentations on Mackay HHS's workforce culture, financial performance, infrastructure program, strategic direction and risk landscape. The Acting Director-General, Queensland Health also attended the meeting to deliver a presentation on Queensland Health priorities to the new Board members.

The Mackay HHB approved the meeting briefs for:

- Mackay Hospital and Health Board Charter;
- Terms of References for Committees: Executive, Safety and Quality, Finance, Audit and Risk; and
- 2023-24 Mackay Hospital and Health Board calendar.

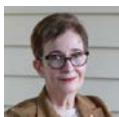
The Mackay HHS formally recorded the results of the Flying Minute dated 17 August 2022 where the former Board Administrator (now Board Adviser) approved the Attestation Statement for the Australian Health Service Safety and Quality Accreditation Scheme requirements.

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

The Mackay HHB also noted the verbal and written reports for the Safety and Quality Committee meeting held on 9 August 2023; Audit and Risk Committee meeting held on 16 August 2023; and Finance Committee meeting held on 30 August 2023.

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