

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 10 October 2024

**Location:** Conference Room | Proserpine Hospital | 26-32 Taylor Street Proserpine Qld

**Attendees:** Helen Darch (Board Chair), Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Maude Chapman (Board Member); Bill Cooper (Board Member); Peter O'Mara (Board Member); Monica McKendry (Board Member) and Andrea Ranson (Board Member)

**Apology:** Nil

**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); Natalie Williams (Acting Executive Director Strategy, Governance and Engagement); Lynda Marchitto (Board Secretary)

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

- Patient Story for Proserpine

The Mackay HHB approved the meeting briefs for:

- Mackay Hospital and Health Service Strategic Plan
- Financial Management Practice Manual Special Payments and Procedure Review

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Projects Update
- Cultural Safety Indicators
- Internal Audit Plan 2024-25
- Board Governance Arrangements
- Safety - Work Health and Safety Due Diligence Update

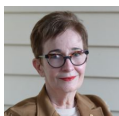
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Mackay Hospital Foundation meeting held on 18 September 2024
- Audit and Risk Committee meeting held on 25 September 2024
- Safety and Quality Committee meeting held on 26 September 2024
- Finance Committee meeting held on 2 October 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



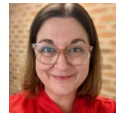
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry