

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 12 December 2024

**Location:** Board Room | Mackay Base Hospital | 475 Bridge Road | Mackay Qld

**Attendees:** Helen Darch (Board Chair), Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Maude Chapman (Board Member); Monica McKendry (Board Member); and Andrea Ransom (Board Member)

**Apology:** Bill Cooper (Board Member); Luke Lawton (Board Member) and Peter O'Mara (Board Member)

**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 and Governance); Lynda Marchitto (Board Secretary)

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

- Deep Dive Dysart Hospital from Julie Minogue

The Mackay HHB approved the meeting briefs for:

- Nil

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Programs Report
- Clinical Governance Enhancement Review
- Risk Management Report
- People, Culture & Strategic Workforce Quarterly Performance Report

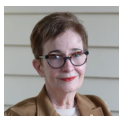
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Mackay Hospital Foundation Committee meeting held on 27 November 2024
- Finance Committee meeting held on 27 November 2024
- Safety and Quality Committee meeting held on 27 November 2024
- Audit and Risk Committee meeting held on 11 December 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



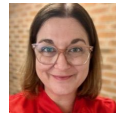
Dr Peter O'Mara



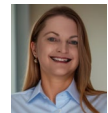
Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry



Ms Andrea Ransom