

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 July 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), Peter O'Mara (Board Member); Maude Chapman (Board Member); Bill Cooper (Board Member)

Apology: Monica McKendry (Board Member)

Invitees: Susan Gannon (Chief Executive); Susan Freiberg (Acting Executive Director Operations Mackay); Alison Broadbent (Executive Director Public Health and Rural Services); Martin Heads (Acting Executive Director Corporate Services); Janet Geisler (Executive Director Strategy, Governance and Engagement); Lynda Marchitto (Board Secretary)

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

- Patient Story

The Mackay HHB approved the meeting briefs for:

- Information Security Management System Audit Reports and Letter of Information Security Management System Attestation 2024

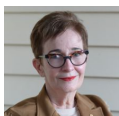
The Mackay HHB discussed the meeting brief on:

- Information Security Management System Quarterly Update
- Building and Land Valuation Outcomes Report
- Critical Infrastructure Risk Management Program
- 2024-25 Service Agreement Negotiations
- Chief Executive Leave Arrangements
- Chief Executive Professional Development Plan
- Finance Committee Report
- Monthly Capital Projects Update
- Risk Management Report
- Renewal of Directors and Officers Liability Insurance Policy
- Work Health and Safety Due Diligence Update
- Workforce Update

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

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



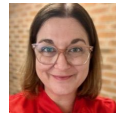
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry

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

- Audit and Risk Committee meeting held on 19 June 2024
- Finance Committee meeting held on 26 June 2024

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Ms Helen Darch



Mrs Kerry Maley



Assoc Prof. Luke Lawton



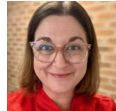
Dr Peter O'Mara



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Mr Bill Cooper



Ms Monica McKendry