

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 February 2025

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); Bill Cooper (Board Member); Luke Lawton (Board Member) and Peter O'Mara (Board Member); and Andrea Ransom (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); Janet Geisler (Acting Executive Director Strategy and Governance); Lynda Marchitto (Board Secretary)

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

- Director-General, Queensland Health overview of priorities for the health system from Dr David Rosengren
- Deep Dive Health Equity from Jacki Whittaker and Kerry Maley
- First Impressions of Mackay HHS from Colin Feekery Acting Chief Medical Officer

The Mackay HHB approved the meeting briefs for:

- Nil

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Programs Report
- Mackay HHS Review Update
- Risk Management Report
- Risk Appetite Statement
- People, Culture & Strategic Workforce Quarterly Performance Report

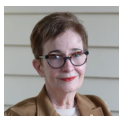
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Mackay Hospital Foundation Committee meeting held on 22 January 2025

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



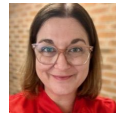
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry



Ms Andrea Ransom