

BOARD MEETING SUMMARY

Meeting date: Friday, 6 September 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); Bill Cooper (Board Member) and Monica McKendry (Board Member)

Apology: Peter O'Mara (Board Member)

Invitees: Nick Steele (Acting 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
- My Learn Training Session from Kay Egan and Paul McAllister
- Executive Director Nursing and Midwifery Services – James William Jenkins

The Mackay HHB approved the meeting briefs for:

- National Safety and Quality Health Care Standards Attestation Statement
- Ratification of Flying Minute: 2023-2024 Annual Financial Statements
- Ratification of Flying Minute: 2023-2024 Annual Report

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Projects Update
- Mackay HHS Prevocational Medical Accreditation Queensland Visit
- Mackay HHS Staff Awards
- Safety - Work Health and Safety Due Diligence Update

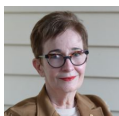
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Audit and Risk Committee meeting held on 14 August 2024
- Executive Committee meeting held on 21 August 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



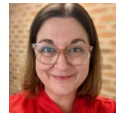
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry