

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 November 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); 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 and Governance); Lynda Marchitto (Board Secretary)

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

- Nil

The Mackay HHB approved the meeting briefs for:

- Board Governance Arrangements
- Northern Queensland Primary Health Network Protocol
- MKF24/104 Mackay HHS Mater Beds Agreement

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Programs Report
- BPA Survey Update
- QH Health Investigation Report and Lessons Learned
- Joint Regional Needs Assessment
- Safety - Work Health and Safety Due Diligence Update

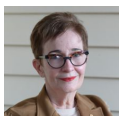
The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Mackay Hospital Foundation Committee meeting held on 23 October 2024
- Finance Committee meeting held on 30 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



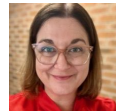
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry



Ms Andrea Ransom