

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 8 August 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:** 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)

**Invited Guest(s):** Jenny Farley (Executive Director Operations Mackay)

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

- Patient Story
- Mackay Hospital Foundation Kristi Algate and Kelly Klemen
- Clermont Deep Dive from Alison Broadbent

The Mackay HHB approved the meeting briefs for:

- Nil

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report
- Monthly Capital Projects Update
- Employee Engagement Survey
- Strategic Plan Update
- Instrument of Delegation – Board to Health Service Chief Executive and Contract Signing Delegations Manual
- Safety - Work Health and Safety Due Diligence 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



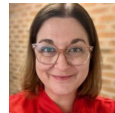
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry

---

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

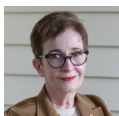
- Safety and Quality Committee meeting held on 17 July 2024
- Finance Committee meeting held on 31 July 2024

---

*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



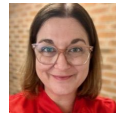
Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper



Ms Monica McKendry