

BOARD MEETING SUMMARY

Meeting date: Thursday, 2 April 2026

Location: Board Room | Mackay Base Hospital | 475 Bridge Road, Mackay

Attendees: Monica McKendry (Board Chair); Dave Nebauer (Deputy Board Chair); Luke Lawton (Board Member); Andrea Ranson (Board Member); Peter Malouf (Board Member); Alana Moller (Board Member); Lynn Smart (Board Member); and Ron Nightingale (Board Member).

Apology: Nil

Invitees: Sean Birgan (Health Service Chief Executive), Emma Hess (Acting Executive Director Operations Mackay); Julie Minogue (Executive Director Public Health and Rural Services); Loretta Seamer (Acting Executive Director Corporate Services); Ms Janet Geisler (Executive Director Strategy and Governance); Teniko English (Board Secretary).

The Mackay HHB approved the meeting briefs for:

- Health Equity Statement of Commitment
- Child Safeguarding
- Board Governance – Board Charter, Terms of References and Board Composition.
- Mackay HHB Calendar 2026-2027

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- Capital and Infrastructure Projects report.
- Health Equity and Cultural Safety Update
- Patient Safety and Cultural
- Safety and Quality Summary Report
- Work Health and Safety 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:

- Board Audit and Risk Committee held on 18 March 2026.
- Board Safety and Quality Committee held on 18 March 2026.
- Board Finance Committee held on 25 March 2026; and
- My Hospital Foundation.

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.