

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 May 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), Jennifer Farley (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:

- Mackay HHS Strategic Master Plan Report 2026
- 2025-2027 Timely Investment Infrastructure Maintenance (TIIM) Plan

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- Work Health and Safety Report

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.



**Queensland
Government**