

BOARD MEETING SUMMARY

Meeting date: Thursday, 11 June 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); and Ron Nightingale (Board Member).

Apology: Lynn Smart (Board Member)

Invitees: Sean Birgan (Health Service Chief Executive), Jennifer Farley (Executive Director Operations Mackay); Nicola Young (Acting 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:

- Consumer and Community Engagement Strategy
- Environmental Sustainability Plan 2026-2030

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- Your Voice Matters Staff Survey 2026
- Work Health and Safety Report
- Safety and Quality 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 report for the:

- Executive Committee held on 20 May 2026.
- Safety and Quality Committee held on 20 May 2026.
- Finance Committee held on 27 May 2026.
- 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.