

BOARD MEETING SUMMARY

Meeting date: Thursday, 2 July 2026

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

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

Apology: Luke Lawton (Board Member); Ms Janet Geisler (Executive Director Strategy and Governance).

Invitees: Sean Birgan (Health Service Chief Executive), Jennifer Farley (Executive Director Operations Mackay); Julie Minogue (Acting Executive Director Public Health and Rural Services); Lisa Strohfeldt (Executive Director Corporate Services); Teniko English (Board Secretary).

The Mackay HHB approved the meeting briefs for:

- Workforce Strategy 2026-2035
- Building and Land Valuation Outcomes Report
- Risk Management Framework
- Information Security Management System Audit Report and Attestation
- Annual Financial Statement (Proforma)

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- 2026-2027 Service Level Agreement
- Renewal of Directors and Office Liability Insurance Policy
- Work Health and Safety Report
- Due Diligence Self-Assessment Tool
- Reportable Conduct Scheme

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:

- Audit and Risk Committee held on 17 June 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.