

BOARD MEETING SUMMARY

Meeting date: Thursday, 6 August 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); Lynn Smart (Board Member).

Apology: Nil

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); Ms Janet Geisler (Executive Director Strategy and Governance); Teniko English (Board Secretary).

The Mackay HHB approved the meeting briefs for:

- Australian Health Service Safety and Quality Accreditation Attestation Statement.

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- Capital Projects Report
- People and Culture Quarterly Report
- Budget Update

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.