

BOARD MEETING SUMMARY

Meeting date: Thursday, 5 March 2026

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

Attendees: Monica McKendry (Board Chair); Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Maude Chapman (Board Member); William Cooper (Board Member); Andrea Ranson (Board Member)

Apology: William Cooper (Board Member)

Invitees: Sean Birgan (Health Service Chief Executive), Jenny 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 Employee Engagement Strategy
- Strategic Asset Management Plan

The Mackay HHB discussed the meeting brief on:

- Capital and Infrastructure Projects report.
- Performance report.
- Finance and Sustainability report.
- Mackay HHS Response to Torres and Cape HHS Health Service Investigation Recommendations – Update and
- 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 Executive Committee held on 18 February 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.