

BOARD MEETING SUMMARY

Meeting date: Thursday, 10 September 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:

- Ratification Flying Minute: Financial Statement 2025-2026
- Ratification Flying Minute: Annual Report 2025-2026
- Security of Critical Infrastructure Attestation Report 2025-2026
- Mackay HHS Budget 2026-2027

The Mackay HHB discussed the meeting brief on:

- Finance and Sustainability report.
- Performance report.
- Operational Plan 2026-2027
- 2025-2027 Timely Investment Infrastructure Maintenance Plan
- 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 report for the:

- Finance Committee held on 29 July 2026.
- Audit and Risk Committee held on 19 August 2026.
- Executive Committee held on 26 August 2026.
- Safety and Quality Committee held on 15 July 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.