

BOARD MEETING SUMMARY

Meeting date: Thursday, 9 February 2023

Location: Board Room, Mackay Base Hospital

Attendees: Karen Roach (Administrator); Robert Herks (Board Adviser)

Apology: Nil

Invitees: Mel Carter (Interim Chief Executive); Sarah Nolan (Board Secretary)

This was the first formal Mackay Hospital and Health Board (HHB) after the appointment of Karen Roach as Administrator on 21 November 2022. The appointment as Administrator is taken to constitute the Mackay HHB.

The Mackay HHB approved the meeting briefs for:

- Internal Audit Charter;
- Mackay Base Hospital Car Parking Strategy; and
- Framework, Strategy and Procedures for Financial Statements.

The Mackay HHB also noted the verbal and written reports for the:

- Financial Sustainability Plan;
- Workplace Wellbeing Program;
- Workforce Plan 2022-2024 (six-monthly update); and
- Health Equity Strategy Implementation Plan.

The Mackay HHB noted the updates from the Administrator and Interim Chief Executive.

The Mackay HHB also noted the verbal and written reports for the:

- Audit and Risk Committee meeting held on 22 December 2022;
- Safety and Quality Committee meeting held on 25 January 2023; and
- Finance Committee meeting held on 31 January 2023.

We respectfully acknowledge the Traditional Custodians of the land and sea on which we meet and where we serve our communities. We pay respect to all of their Elders past, present and emerging. We declare our commitment to reducing inequalities in health outcomes for Aboriginal and Torres Strait Islander peoples as we move to a place of equity, justice and partnership together.

We also formally recognise the Australian South Sea Islanders as a distinct cultural group within our geographical boundaries.



Ms Karen Roach | Board Administrator



Dr Robert Herkes | Board Adviser