

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 8 June 2023

**Location:** Board Room, Mackay Base Hospital

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

**Apology:** Sharon Walsh (Chief Operations Officer)

**Invitees:** Charles Pain (Acting Chief Executive); Martin Heads (Interim Executive Director Corporate Services); Margaret Farrell (Acting Chief Operations Officer); Sarah Nolan (Board Secretary)

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The appointment as Administrator is taken to constitute the Mackay Hospital and Health Board (HHB).

The Mackay HHB approved the meeting briefs for:

- MHHB Safety and Quality Report; and
- Mackay HHS Preparedness Gap Analysis for Managing Risk of Psychosocial Hazards at Work.

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report; and
- Concept Brief – Financial Sustainability Plan.

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

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

- Safety and Quality Committee meeting held on 17 May 2023;
- Executive Committee meeting held on 26 May 2023; and
- Finance Committee meeting held on 31 May 2023.

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*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.*

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Ms Karen Roach | Board Administrator



Dr Robert Herkes | Board Adviser