

# BOARD MEETING SUMMARY

**Meeting date:** Thursday, 13 March 2023

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

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

**Apology:** Tanya Feeings (Executive Director Corporate Services)

**Invitees:** Mel Carter (Interim Chief Executive); Ben Wearmouth (Acting Executive Director Corporate Services); Sharon Walsh (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:

- Strategic Plan 2020-2024 (2024 Update);
- Clinical Health Service Plan 2022 – 2032
- Mackay Base Hospital Car Parking Strategy; and
- Framework, Strategy and Procedures for Financial Statements.

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report; and
- ACHS Accreditation Reports and Outcome Summary.

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:

- Safety and Quality Committee meeting held on 15 February 2023;
- Executive Committee meeting held on 20 February 2023; and
- Finance Committee meeting held on 1 March 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