

BOARD MEETING SUMMARY

Meeting date: Thursday, 4 May 2023

Location: Board Room, Mackay Base Hospital

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

Apology: Nil

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

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

The Mackay HHB approved the meeting briefs for:

- Building and Land Valuation Outcomes Report;
- Mackay HHS Annual Financial Statements (Proforma);
- Ronald McDonald House Position Paper – Accounting Recognition; and
- 2022/23 Amendment Window 3 Deed of Amendment.

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report; and
- Capital Projects Status Report.

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 12 April 2023;
- Audit and Risk Committee meeting held on 19 April 2023; and
- Finance Committee meeting held on 26 April 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 Herks | Board Adviser