

# BOARD MEETING SUMMARY

**Meeting date:** Wednesday, 9 August 2023

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

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

**Apology:** Nil

**Invitees:** Susan Gannon (Chief Executive); Martin Heads (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:

- 2023 Working for Queensland survey; and
- 2022/23 – 2024/25 HHS Service Agreements: Deed of Amendment (July 2023 Revision).

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report; and
- 2023/24 Service Level Agreement negotiation process; and
- Update on Mackay Birth Centre.

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

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

- Safety and Quality Committee meeting held on 19 July 2023; and
- Finance Committee meeting held on 27 July 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 Herks | Board Adviser