

BOARD MEETING SUMMARY

Meeting date: Thursday, 7 December 2023

Location: Board Room, Mackay Base Hospital

Attendees: Helen Darch (Board Chair); Kerry Maley (Deputy Board Chair); Luke Lawton (Board Member); Peter O'Mara (Board Member); Maude Chapman (Board Member); Bill Cooper (Board Member)

Apology: Nil

Invitees: Susan Gannon (Chief Executive); Karen Wade (Acting Chief Operations Officer); Terry Johnson (Executive Director Public Health and Rural Services); Martin Heads (Acting Executive Director Corporate Services); Janet Geisler (Executive Director Strategy, Governance and Engagement); Sarah Nolan (Board Secretary)

The Mackay Hospital and Health Board (HHB) received a presentation on work health and safety due diligence from Minter Ellison.

The Mackay HHB approved the meeting briefs for:

- Clinical Governance Framework for Mackay Hospital and Health Service;
- Chief Executive Performance Review Procedure; and
- Proceeding with early adoption of Child Safeguarding Accreditation requirements.

The Mackay HHB discussed the meeting briefs on:

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

The Mackay HHB noted the updates from the Board Chair, Board Members and Chief Executive.

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

- Safety and Quality Committee meeting held on 15 November 2023;
- Executive Committee meeting held on 28 November 2023; and
- Finance Committee meeting held on 29 November 2023.

We respectfully acknowledge the First Nations Elders, past, present and emerging from the Mackay, Whitsunday and Isaac region.

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



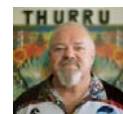
Ms Helen Darch



Mrs Kerry Maley



Assoc Prof. Luke Lawton



Dr Peter O'Mara



Dr Maude Chapman



Mr Bill Cooper