

BOARD MEETING SUMMARY

Meeting date: Monday, 10 July 2023

Location: Board Room, Mackay Base Hospital

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

Apology: Susan Gannon (Chief Executive); Martin Heads (Acting Executive Director Corporate Services)

Invitees: Charles Pain (Acting Chief Executive); Ben Wearmouth (Acting 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 received a presentation on the Mackay Hospital Expansion Project.

The Mackay HHB approved the meeting briefs for:

- Information Security Management System: Audit Report and Attestation Statement; and
- Obstetrics and Gynaecology Investigation Position Paper – Accounting Recognition.

The Mackay HHB discussed the meeting brief on:

- Finance Committee Report;
- Risk Management Report; and
- Renewal of Directors and Officers Liability Insurance Policy.

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 15 June 2023;
- Audit and Risk Committee meeting held on 21 June 2023; and
- Finance Committee meeting held on 28 June 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