



DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING

March 2025

Summary of the key issues discussed, and decisions made by the Board

A meeting of the Darling Downs Hospital and Health Board (the Board) was held on Monday 24 March and Tuesday 25 March 2025.

Monday 24 March 2025

The Board hosted the unveiling of Mike Horan AM's Chair to commemorate Mike's 12-year tenure as Board Chair of the Darling Downs Hospital and Health Board. The granite chair is currently located at the front of the Administration Building at Baillie Henderson Hospital and will be relocated to the entrance of the new Toowoomba Hospital upon its completion. Mike was very appreciative of the acknowledgement and humbled that the Chair would provide comfort for visitors to the Hospital during joyous and tough times.



Annette Scott PSM, Health Service Chief Executive (HSCE), provided a comprehensive report to the Board on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.

The Board received presentations relating to:

- Digital Transformation.
- Engaging young minds: engagement with school students - health careers.

Tuesday 25 March 2025

The Board Meeting, held at Toowoomba Hospital, was chaired by Dr Dennis Campbell, and attended by all nine (9) Board Members.



The Board reviewed and approved a Policy Review - Communicating for Safety Policy.

A range of matters were considered at the Board meeting including:

- Receipt and noting of reports from Board Executive and Board Finance Committee Meetings.
- DDWMPHN Update.
- Consumer and Community Engagement Update.
- Draft Board Charter.
- Receipt of regular internal updates relating to:
 - Infrastructure and ICT
 - Aged Care