



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

A meeting of the Darling Downs Health Board (the Board) was held on 1 March 2022 via TEAMS due to COVID-19 restrictions.

The Board meeting was chaired by Mr Mike Horan AM and attended by eight members of the Board. A range of matters were dealt with at the Board meeting including:

- The Board received reports provided by the Board Executive, Board Finance, Board Audit & Risk and Board Safety & Quality Committee Chairs.
- The Board discussed the Chief Finance Officer's report for February 2022 and noted the current financial position of the health service.
- Annette Scott, Acting Health Service Chief Executive provided a comprehensive report to the Board on the operations, activity and governance of DDH in line with identified service priorities and performance indicators.
- The Board approved the following:
  - Board Risk Appetite Statement
  - 2021-22 Inventory Stocktake
  - 2021-22 Asset Stocktake
  - Allocation of Board surplus for Oakey Hospital / Dr EAF McDonald Residential Aged Care Facility external works
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance
  - Infrastructure
  - Aged Care
  - Indigenous Health
  - Consumer and Community Engagement
  - Research and Development

*This summary of key issues discussed and decisions made is approved for publishing by the Executive Committee of the Darling Downs Hospital and Health Board and does not form or represent any part of the minutes of the meeting.*