



Darling Downs Health Board Meeting 25 October 2022

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 25 October 2022 at Baillie Henderson Hospital.

Monday 24 October 2022

Paul Clayton, Executive Director Infrastructure and Phil Gregory, Director Projects Property and Planning held a workshop with the Board to discuss the Strategic Asset Management Plan priorities for 2022-23.

Wendy Pannach, Clinical Redesign and Innovation Manager presented to the Board providing an overview of the approach to Strategic Planning for 2022-23.

Annette Scott PSM, 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.

Tuesday 25 October 2022

The Board meeting was chaired by Dr Dennis Campbell and attended by six Board members.

A range of matters were dealt with at the Board meeting including:

- The Board received reports provided by the Board Executive and Board Safety & Quality Committees.
- Jane Ranger, Chief Finance Officer attended the meeting to present the Finance report for September 2022. The Board discussed the current financial position of the health service for the 2022-23 financial year.
- The Board ratified the out of session decision regarding:
 - Nominations of the Toowoomba Hospital Foundation Board Directors.
- The Board approved the following
 - Transfer of 26 Paradise Street, Toowoomba to the Department of Energy and Public Works
 - Updates to the Cyber Security Policy
 - Strategic Asset Management Priorities (SAMP) 2022-23
- The Board received regular internal updates regarding:
 - Infrastructure
 - Aged Care
 - Indigenous Health
 - Consumer and Community Engagement
 - Workplace Health and Safety

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.