

# **DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING**

**May 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 26 May and Tuesday 27 May 2025 at Baillie Henderson Hospital, was chaired by Dr Dennis Campbell and attended by all Board Members.

### **Monday 26 May 2025**

The Board received a presentation from the Executive Director People and Culture, Manager Workforce Capability, Culture and Engagement and Manager Recruitment and Attraction on 'Our People'. The presentation focused on:

- People First Strategy.
- Health, Safety and Wellbeing.
- Employee Listening - Working for Queensland results.
- Leader and Manager Development.
- Employee Value Proposition.

Board Member Professor Maree Toombs shared a personal insight with her 'mob' through storytelling and photos as part of the Cultural Capability Training with the Board.

### **Tuesday 27 May 2025**

The Board reviewed and approved the:

- Cyber and Information Security Policy.
- Board and Board Committee Charters Annual Review.
- Use of Electronic Signatures for the 2024-25 DDHHS Annual Financial Statements.
- Building Revaluation for 2024-25.
- Land Revaluation for 2024-25.
- Internal Audit Planning Updates.
- Darling Downs Health Strategic Plan 2023-27 (2025 Update).

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

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

- Receipt and noting of reports from Board Executive, Board Finance and Board Audit and Risk Committee Meetings.
- Receipt of regular internal updates relating to:
  - Infrastructure and ICT
  - Aged Care



Compassion



Integrity



Dignity



Innovation



Courage



**Queensland**  
Government

- Department of Health System Wide Audit - Aged Care Governance Process Audit Report.
- Role-specific training requirements for the Darling Downs Hospital and Health Board.

The Board took the opportunity to host a luncheon with the Senior Leadership Team - People and Culture to thank them for their valuable contributions and ongoing work.