



DARLING DOWNS HEALTH BOARD MEETING

30 May 2023

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 Tuesday 30 May 2023 at the Murgon Hospital.

Monday 29 May 2023

The Board took the opportunity to tour the Cherbourg and Murgon Hospitals and the Community Health Centre at Murgon. During the site visits the Board met with staff members and thanked them for their dedication to providing excellent patient care and health services to the community. The Board also met with staff members and Cherbourg Councillors.

The Board received a comprehensive presentation regarding activity, workforce, infrastructure and achievements at the Murgon Hospital from:

- Dr Denzil Daniels, Medical Superintendent Murgon Hospital
- Devi Dobe, A/DON Murgon Hospital

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 30 May 2023

The Board meeting was chaired by Mr Mike Horan AM, 9 Board Members attended.

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

- The Board received and noted reports from the Board Executive, Board Finance, Board Audit & Risk and Board Safety & Quality Committees.
- The Board discussed the Chief Finance Officer's report for April 2023 noting the financial position of the health service for the 2022-23 financial year.
- The Board endorsed the:
 - o 2022-23 Land Revaluation
 - o 2022-23 Building Revaluation
 - o 2022-23 Inventory Stocktake
 - o Use of Electronic Signatures for Annual Financial Statements
 - o Management Practice Manual (MPM)
- The Board received regular internal updates regarding:
 - o Work Health and Safety Performance
 - o Infrastructure
 - o Aged Care
 - o Indigenous Health
 - o Consumer and Community Engagement
- A lunchtime stakeholder engagement function was held attended by representatives of the Cherbourg and Murgon communities.