



DARLING DOWNS HEALTH BOARD MEETING

27 June 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 27 June 2023 in the Executive Boardroom, Jofre, Baillie Henderson Hospital campus.

Monday 26 June 2023

The Board took the opportunity to tour the Toowoomba Hospital Emergency Department and Isolation Ward. 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 received a detailed presentation from the Chief Finance Officer and the Manager, Health Information Services regarding Coding services.

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 27 June 2023

The Board meeting was chaired by Mr Mike Horan AM. Eight (8) Board Members attended.

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

- Receipt and noting of reports from the Board Executive, Board Finance, and Board Safety and Quality Committees.
- Discussion of the Chief Finance Officer's report for May 2023, noting the financial position of the health service for the 2022-23 financial year.
- Receipt of a comprehensive presentation from the DDH Media Team.
- Discussion and endorsement of:
 - o DDH Health Equity Plan
 - o DDH Strategic Plan
 - o Infrastructure Revaluations
 - o Building Naming Convention
- Receipt of 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 DDH Media Team.

