



DARLING DOWNS HEALTH BOARD MEETING

26 September 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 26 September 2023 at the Stanthorpe Hospital.

Monday 25 September 2023

The Board took the opportunity to tour the Inglewood and Texas Hospitals. The Board Members also met with staff members to thank them for their dedication to providing fantastic patient care and health services to the Inglewood and Texas Communities.

Dr Daniel Halliday, Medical Superintendent for Stanthorpe Hospital provided a presentation on the services, overview of works and future potential refurbishments for Stanthorpe 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 26 September 2023

The Board meeting was chaired by Mr Mike Horan AM. Six (6) Board Members attended.

Rachel Phillips, A/Executive Director Toowoomba Hospital gave a presentation on performance, priorities and re-setting attentional focus post pandemic.

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

- 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
- Receipt and noting of reports from the Board Executive and the Board Finance Committees.
- Discussion of the Chief Finance Officer's report for August 2023, noting the financial position of the health service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o NSQHS Attestation Statement
 - o External Board Evaluation
 - o DDHHS Strategic Asset Management Plan (SAMP) 2024
- Receipt of regular internal updates relating to:
 - o Work Health and Safety Performance
 - o Infrastructure
 - o Aged Care
 - o Indigenous Health
 - o Consumer and Community Engagement
- The Board took the opportunity to present Length of Service Awards to Stanthorpe Hospital staff.