



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 27 – 28 June 2022 in the Southern Downs.

Monday 27 June 2022

The Board took the opportunity to visit the Millmerran Medical Centre and the Millmerran MPHS and held an afternoon tea with Millmerran MPHS staff.

The Board conducted a site visit of the Goondiwindi Hospital and received presentations from Alison Cilento, Director of Nursing and Dr Sue Masel, Medical Superintendent at Goondiwindi Hospital, as well as Megan Ellis, Clinical Nurse Theatre and Amber West, A/ Manager Operational Services.

Tuesday 28 June 2022

The Board meeting was chaired by Mr Mike Horan AM and attended by six members of the Board, with three apologies noted.

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

- The Board received reports provided by the Board Executive, Board Finance, and Board Safety & Quality Committee Chairs.
- The Board discussed the Chief Finance Officer's report for May 2022 and noted the current financial position of the health service.
- Annette Scott, 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.
- The Board approved the following:
 - Directors and Officers Insurance Renewal
 - HSCE Delegations (Annual Review)
 - Data, Records, and Information Policy
 - Asset Retirement
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Infrastructure
 - Aged Care
 - Indigenous Health
 - Consumer and Community Engagement

The Board held a luncheon with key stakeholders and kindred health organisations from the Goondiwindi community including representatives from Goondiwindi Regional Council, Terry White Chemist, Dental

on Bowen, Men's Shed Goondiwindi, Goondiwindi Physiotherapy Centre, Life Chiropractic, and the Goondiwindi Hospital Auxiliary.

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.