DARLING DOWNS HEALTH BOARD MEETING

25 July 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 25 July 2023 at the Taroom Hospital.

Monday 24 July 2023

The Board took the opportunity to tour the Miles Hospital met with staff members thanking them for their dedication to providing excellent patient care and health services to the community.

The Board also visited the Wandoan Community Health Centre meeting with staff and members from the Wandoan Auxiliary.

The Board received a received a comprehensive presentation regarding activity, workforce, infrastructure and achievements at the Taroom Hospital from Karen Stumer Director of Nursing Taroom, Kerry Emery, Rural General Practice Manager and Dr Romeo Aguinaldo, locum Taroom 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 25 July 2023

The Board meeting was chaired by Mr Mike Horan AM. Nine (9) 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 Health Equity Committees.
- Discussion of the Chief Finance Officer's report for June 2023, noting the financial position of the health service for the 2022-23 financial year.
- Discussion and endorsement of the:
   o DDH Health Equity Policy
- 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 held a luncheon with key stakeholders and kindred health organisations from the Taroom community including representatives from Banana Shire Council, Taroom District Development Association, Taroom Sate School, Ag Force and the Taroom Palliative Care group.