

DARLING DOWNS HEALTH BOARD MEETING

31 October 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 31 October 2023 at the Kingaroy Hospital.

Monday 30 October 2023

The Board took the opportunity to tour the Nanango and Wondai Hospitals. The Board Members also met with staff members to thank them for their dedication to providing excellent patient care and health services to the Nanango and Wondai communities.

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.

Dr Lynnette Knowles and Dr Paul Clayton presented an update on the New Toowoomba Hospital, focusing on engagement and dual campus planning.

Tuesday 31 October 2023

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

Gaye Binns, DON Kingaroy and Dr Allison Johns, DMS Kingaroy gave a presentation on Kingaroy Hospital's services, achievements and challenges.

Kylie Pippas, Executive Director Workforce presented on Workforce Strategy, Risks and Challenges.

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

- Receipt and noting of reports from the Board Executive, Board Finance, Board Safety and Quality, Board Health Equity and Board Work Health and Safety Committees.
- Discussion of the Chief Finance Officer's report for September 2023, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o Strategic Matters Register
 - o Board Safety and Quality Committee Charter
 - o Request to Rescind – Patient Fiduciary Monies 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