



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 October 2020 at Dalby Hospital. The meeting was chaired by Mr Mike Horan and attended by nine (9) members of the Board.

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

- The Board received and noted reports provided by the Board Executive, Board Finance and Board Safety & Quality Committees.
- The Acting Health Service Chief Executive (HSCE), Mr Julian Tommei provided a comprehensive report to the Board on the operations, activity and governance of Darling Downs Health (DDH) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report for September 2020 and noted the current financial position of the health service.
- The Board endorsed the Toowoomba Hospital Redevelopment Detailed Business Case (THR DBC) and the Toowoomba Hospital Redevelopment Car Park Detailed Business Case (THR CP DBC), approving these documents for submission to the Investment Assessment Committee (IAC). The Board noted that a supplementary paper for the THR DBC will be provided out of session in the coming month for consideration and approval to submit to the IAC.
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Consumer & community engagement activities
 - Infrastructure monthly report
 - Aged Care update
 - Indigenous Health update
 - COVID-19 update
 - Strategy & planning projects update.

Due to the ongoing COVID-19 restrictions community and staff engagement functions were limited. A Community Consultation Luncheon was held with key community stakeholders and the Dalby Hospital Management Team to discuss health services in the region.

The Board received comprehensive presentations on Monday 26 October 2020 from:

- Ms Lorraine Mathison – Director of Nursing, Dalby Hospital
- Dr Tammy Maxwell – Senior Medical Officer, Dalby Hospital
- Dr Karyn Finselbach – Senior Medical Officer, Dalby Hospital
- Ms Tania Sheldrick, Director of Nursing, Karingal Residential Aged Care Facility

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.