



DARLING DOWNS HEALTH BOARD MEETING

28 November 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 28 November 2023 at the Toowoomba Hospital.

Monday 27 November 2023

The Board took the opportunity to tour the Aboriginal and Torres Strait Islander Health Unit and the Public Health Unit. The Board Members also met with staff members to thank them for their dedication to providing excellent patient care and health services to the Darling Downs Region.

The Board completed the Child Safe Organisation Training conducted by NAPCAN.

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 28 November 2023

The Board meeting was chaired by Mr Mike Horan AM. Eight (8) 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, Board Audit and Risk and Board Work Health and Safety Committees.
- Discussion of the Chief Finance Officer's report for October 2023, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o HSCE Operating Delegation Review
 - o Board Audit and Risk Charter
- 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
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