



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 29 September 2020 at Baillie Henderson 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 and Board Finance Committees.
- The Health Service Chief Executive (HSCE), Dr Peter Gillies provided a comprehensive report to the Board on the operations, activity and governance of the Darling Downs Health (DDH) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report for August 2020 and noted the current financial position of the health service. The Board noted budgets will be loaded by the end of September 2020.
- The Board endorsed the following:
 - Easement Plan agreement between DDHHS and Ergon Energy for incoming power supply at Kingaroy Hospital and surrender of existing Easement Plan.
 - Debt write off for Medicare ineligible patient.
 - Extraordinary Amendment Proposal for COVID-19 Planned Care Funding.
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Consumer & community engagement activities
 - Infrastructure monthly report
 - Aged Care update
 - Strategy & planning projects update.

Due to the ongoing COVID-19 restrictions community and staff engagement functions were limited. A Thank You function was held with the Infrastructure Division to acknowledge their hard work in completing the rural security works within timeframe and budget. Attendees included:

- Mr Paul Clayton, Executive Director Infrastructure
- Mr Phil Gregory, Director Projects, Planning and Property
- Mr Rob McHugh, Senior Project Officer
- Ms Kim Oates, Senior Project Officer

The Board received comprehensive presentations on Monday 28 September 2020 from:

- Ms Hayley Farry, Executive Director Workforce and Ms Rhiannon Boden, Director Strategic Projects regarding the Work Health and Safety Systems Improvement Program.
- Mr Liam Flynn, A/ Director Public Health regarding COVID-19 current situation.

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.