



## Darling Downs Health Board Meeting 29 and 30 March 2021

### 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 Monday 29 and Tuesday 30 March 2021 via videoconference. 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 Darling Downs Health (DDH) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report for February 2021 and noted the current financial position of the health service.
- The Board endorsed the following:
  - HR Sub Delegations Manual
  - Darling Downs Health Strategic Plan 2020-2024 annual review and update
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance
  - COVID-19 update
  - Infrastructure Report
  - Southern Queensland Rural Health Update
  - Indigenous Health Update
  - Aged Care Report

Due to the COVID-19 precautionary restriction measures put into place on Monday 29 March for the State of Queensland, the Kingaroy Hospital Site Visit and Community Consultation Luncheon were postponed and will be rescheduled at a later date.

*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.*