



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 25 January via TEAMS due to COVID-19 restrictions.

Tuesday 25 January 2022

The Board meeting was chaired by Mr Mike Horan AM and attended by seven members of the Board with one apology noted. A range of matters were dealt with at the Board meeting including:

- The Board received reports provided by the Board Executive, Board Finance and Board Safety & Quality Committee Chairs.
- The Board discussed the Chief Finance Officer's report for January 2022 and noted the current financial position of the health service.
- Annette Scott, Acting 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.
- The Board approved the following:
 - Amendment Window 2 Deed of Amendment
 - Darling Downs Health Digital Strategy 2022-27
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Infrastructure
 - Aged Care
 - Consumer and Community Engagement

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.