



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 29 March 2022 at Baillie Henderson Hospital.

Monday 28 March

The Board took the opportunity to tour the Oral Health facilities and to meet with the staff on Monday 28 March at Toowoomba Hospital.

The Board received a comprehensive presentation on Oral Health activity and targets from:

- Robyn Butler, Nursing Director Community and Oral Health Services
- Wendy Pannach, Clinical Redesign and Innovation Manager

Tuesday 29 March

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

- The Board received reports provided by the Board Executive and Board Finance Committee Chairs.
- The Board discussed the Chief Finance Officer's report for March 2022 and noted the current financial position of the health service.
- Shirley-Anne Gardiner, 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:
 - Audit Policy
 - Darling Downs Health Strategic Plan 2020-2024 Annual Review
 - HSCE Remuneration
 - Safety and Wellbeing Management System – Manual and Procedures
 - Jandowae MPHS Application
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Infrastructure
 - Aged Care
 - Indigenous Health
 - 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.