



DARLING DOWNS HEALTH BOARD MEETING

30 January 2024

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 30 January 2024 at the Baillie Henderson Hospital.

Monday 29 January 2024

The Board took the opportunity to tour the Breast Screen Clinic on Margaret Street, Toowoomba. 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.

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.

Dr Lynnette Knowles, Executive Director Transformation, Analytics and Governance provided an update on the Health Equity KPI's and Implementation while Dr Paul Clayton, Executive Director Infrastructure provided a presentation on Master Planning for the New Toowoomba Hospital.

Tuesday 30 January 2024

The Board meeting was chaired by Dr Dennis Campbell and Eight (8) Board Members attended. Michael Horan, Board Chair and Annette Scott, Health Service Chief Executive were required in Brisbane to meet with Queensland Health Leaders and the Minister for Health.

The Board received a presentation from Karen Gordon, Nursing Director Medical Services and Louise Van Every, Executive Director Allied Health on Virtual Bed utilisation.

A range of matters were considered at the Board meeting including:

- Receipt and noting of reports from the Board Executive, Board Finance, Board Safety and Quality Committees.
- Discussion of the Chief Finance Officer's report for December 2023, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o Medical Safety Policy
- 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