



## Darling Downs Health Board Meeting 23 February 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 Tuesday 23 February 2021 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, Board Finance, Board Audit and Risk and Board Safety and Quality 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 January 2021 and noted the current financial position of the health service.
- The Board endorsed the following:
  - 2020-21 Inventory Stocktake Adjustments
  - Board Sub Committee Charters
  - Delegations of Authority – Information Sharing under the *Child Protection Act 1999*
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance
  - Infrastructure Report
  - Indigenous Health Report
  - Aged Care update
  - COVID-19 update
  - Research and Development Report
- The Board received comprehensive presentations from:
  - Mr Costa Stratikopoulos, Director (Health), CBRE regarding the Kingaroy Hospital.
  - Ms Toni Mitchell, Consumer Representative presenting a consumer perspective of healthcare for a child with a disability.

The Board took the opportunity to tour the recently refurbished garden at the Rehabilitation Ward at Baillie Henderson Hospital kindly funded by the Toowoomba Hospital Foundation. The Board were impressed with the care and compassion shown by the dedicated staff of the Rehabilitation Ward.

*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.*