



Darling Downs Health Board Meeting 19 January 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 19 January 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 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 December 2020 and noted the current financial position of the health service.
- The Board endorsed the following:
 - The sale 18 Dalby Street, Jandowae
 - FMPM Delegations
- The Board discussed the Chinchilla Maternity Services capability and agreed a request for funding would be submitted for project officers to undertake a Queensland Rural and Remote Maternity Services (QRRMS) Framework assessment of the service following the recommendations from the Rural Maternity Taskforce.
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Consumer & community engagement activities
 - Infrastructure monthly report
 - Indigenous Health Report
 - Aged Care update
 - COVID-19 update

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.