



DARLING DOWNS HEALTH BOARD MEETING

28 February 2023

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 28 February 2023 at the Boardroom, Jofre, Baillie Henderson Hospital.

Monday 27 February 2023

The Board received a comprehensive presentation Kylie Pippas, Executive Director Workforce and Jen Rohan, Manager IR, regarding the Public Interest Disclosure process.

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.

Tuesday 28 February 2023

The Board meeting was chaired by Mr Mike Horan AM and one apology was recorded.

A range of matters were dealt with at the Board meeting including:

- The Board received reports provided by the Board Executive, Board Finance, Board Audit & Risk and Board Safety & Quality Committees.
- The Board discussed the Chief Finance Officer's report for January 2023 and noted the financial position of the health service for the 2022-23 financial year.
- The Board approved the following:
 - o Delegation policy.
 - o National Clinical Trials Governance Framework.
- The Board endorsed the:
 - o The DDH Strategic Plan.
 - o 2022-23 Inventory Stocktake.
- The Board received regular internal updates regarding:
 - o Infrastructure
 - o Aged Care
 - o Indigenous Health
 - o Consumer and Community Engagement
- The Board received updates from key external parties including the Darling Downs West Moreton Primary Health Network (DDWMPHN) and Southern Rural and Remote Health Alliance.