



Summary of the key issues discussed and decisions made by the Board

A meeting of the Darling Downs Health (DDH) Board (the Board) was held on Tuesday 30 June 2020 in Kingaroy. The meeting was chaired by Mr Mike Horan and attended by eight (8) members of the Board, with one apology noted.

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 & Quality Committees.
- The Board received the Work Health and Safety Performance Report and Work Health and Safety Legislative Compliance Check and Annual Compliance Statement.
- The Health Service Chief Executive (HSCE), Dr Peter Gillies provided a comprehensive report to the Board on the operations, activity and governance of the Darling Downs Hospital and Health Service (DDHHS) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report and the current financial position of the health service.
- The Board endorsed the following:
 - Darling Downs Health Strategic Plan 2020-2024
 - HSCE Delegations (Annual Review) for Financial, Procurement & Contract Signing and Real Property
 - HSCE Delegations for authority to transport absent persons under the *Mental Health Act 2016*.
 - Capital Projects Policy
 - Directors and Officers Insurance Policy Renewal
 - Inventory Stocktake 2019-20 (Medical Supplies)
 - Revised Board Sub-committee membership (Annual Review).
- The Board received the regular internal updates regarding the consumer & community engagement activities, infrastructure team monthly report, aged care update and strategy & planning projects update.
- The Board received the regular updates from key external parties including the Darling Downs and West Moreton Primary Health Network (DDWMPHN)

Due to the ongoing COVID-19 restrictions community and staff engagement functions were limited. A Community Engagement Luncheon was held with a small number of attendees, including Mayor Brett Otto, South Burnett Regional Council and a representative from the office of the Member of Nanango, The Honourable Deb Frecklington MP.

The Board took the opportunity to tour the Kingaroy Hospital Redevelopment on Monday 29 June 2020 and noted project is on track for completion in 2021.

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.