



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

On Monday 24 May 2021 the Board members toured the new Kingaroy Hospital with South Burnett Regional Council and Cherbourg Aboriginal Council Mayor and Councillors. The Board and Councillors were impressed with the new facility and the progress of Stage 2 of the Kingaroy Hospital Redevelopment underway. The Board thanked staff for their patience during ongoing construction and flexibility adapting to new models of care.

A meeting of the Darling Downs Health Board (the Board) was held on Tuesday 25 May 2021. The meeting was chaired by Mr Mike Horan and attended by seven (7) 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 Audit & Risk 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 April 2021 and noted the current financial position of the health service.
- The Board endorsed the following:
  - Land Revaluations 2020-21
  - Building Revaluations 2020-21
  - Inventory Stocktake 2020-21
  - Use of Electronic Signatures for 2020-21 DDHHS Annual Financial Statements
  - Amendment Window 3 Deed of Amendment 2020-21
  - 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
  - Darling Downs and West Moreton Primary Health (DDWMPHN) Update
  - Indigenous Health Update
  - Aged Care Report
- The Board received a comprehensive presentation from:
  - Dr Isaac Hohaia, Director Medical Services – South Burnett and Ms Karen Binger, Director of Nursing – Kingaroy Hospital regarding activity, challenges and achievements.

A lunchtime community engagement function was held with local Kingaroy community stakeholders with representatives from Queensland Police Service, Kingaroy Chamber of Commerce, Probus Club,

Kingaroy Hospital Auxiliary and South Burnett Community Consultative Committee, as well as local school Principals from St Mary's College and St John's Lutheran School.

*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.*