



Darling Downs Health Board Meeting 26 July 2022

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 25 – 26 July 2022 at Baillie Henderson Hospital, Toowoomba.

Monday 25 July 2022

The Board received an update from Phillip Gregory, Director Projects, Planning & Property and Infrastructure regarding the Toowoomba Hospital Redevelopment.

Tuesday 26 July 2022

The Board meeting was chaired by Mr Mike Horan AM and attended by eight members of the Board, with one apology noted. The Board welcomed Shirley-Anne Gardiner, Executive Director Toowoomba Hospital as proxy for Annette Scott, Health Service Chief Executive.

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

- The Board received reports provided by the Board Executive and Board Finance Committees.
- The Board discussed the Chief Finance Officer's report for June 2022 and noted the financial position of the health service for the 2021-22 financial year.
- Shirley-Anne Gardiner provided a comprehensive report to the Board on the operations, activity, and governance of DDH in line with identified service priorities and performance indicators.
- The Board approved the following:
 - Instrument of Delegation – Nomination of “Responsible Person” for *Medicines and Poisons ACT 2019* (MPA)
- The Board received regular internal updates regarding:
 - Infrastructure
 - Aged Care
 - Indigenous Health
 - Consumer and Community Engagement

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.

