



## DARLING DOWNS HEALTH BOARD MEETING

**28 March 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 March 2023 at the Warwick Hospital.

#### Monday 27 March 2023

The Board took the opportunity to tour the Millmerran Primary Health Clinic and Millmerran Hospital on Monday 27 March 2023. During their site visits they met with staff members and thanked them for their dedication to providing excellent patient care and health services to the community.

The Board received a comprehensive presentation regarding activity, workforce, infrastructure and achievements at the Warwick Hospital from:

- Dr James Ware, Medical Superintendent Southern
- Alison Evans, Acting DON Warwick

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 March 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 and Board Finance Committees.
- The Board discussed the Chief Finance Officer's report for February 2023 and noted the financial position of the health service for the 2022-23 financial year.
- The Board endorsed the:
  - o DDH-WM PHN Protocol.
  - o Derivative Policy.
- 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.