



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 26 May 2020 via Microsoft Teams. The meeting was chaired by Mr Mike Horan and attended by nine (9) 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 Board received the Work Health and Safety Management Report and Work Health and Safety System Improvement Project Update.
- 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:
 - Land Revaluations 2019-20
 - Building Revaluations 2019-20
 - Plant and Equipment Useful Life Review
 - Inventory Stocktake 2019-20
 - HSCE Relieving Arrangements
- The Board discussed the Aged Care Update including:
 - Royal Commission into Aged Care Quality and Safety
 - Revenue
 - LeeCare
 - Aged Care Standards
 - Accreditation
 - Best Practice Network
 - Aged Care Education
 - Aged Care Facility COVID-19 Resident Survey
 - COVID-19 Planning
 - Consumer Feedback
- The Board discussed the COVID-19 Tier Zero Response Plan and Uplift Plan.
- The Board received the regular internal updates regarding the consumer & community engagement activities, infrastructure team monthly report and strategy & planning projects update.

Due to the continuing COVID-19 situation all Board Community Consultation Luncheons and site visits have been postponed following social distancing guidelines.

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.