



Darling Downs Health Board Meeting 28 – 29 June 2021

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

Due to the COVID-19 public health restrictions implemented on Monday 28 June 2021, the Board events at Warwick Hospital were postponed (to be rescheduled at a later date).

A meeting of the Darling Downs Health Board (the Board) was held on 28 - 29 June 2021 at Baillie Henderson Hospital.

Monday 28 June 2021

The Board received a comprehensive presentation regarding activity, challenges and achievements at Warwick Hospital and The Oaks Aged Care Facility from:

- Dr Blair Koppen, Director Medical Services – Southern Downs
- Ms Sharon Shelswell, Director of Nursing – Southern Downs
- Ms Alison Evans, A/Director of Nursing – Warwick Hospital
- Ms Gabrielle Warwick, Director of Nursing – The Oaks Aged Care Facility
- Ms Helen Burraston, Diversional Therapist / Social Nurse – The Oaks Aged Care Facility

Tuesday 29 June 2021

The Board meeting was chaired by Mr Mike Horan and attended by seven (7) 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 Committee. The Board discussed the proposed Risk Appetite Review process submitted by the Board Audit and Risk Committee Chair.
- 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 May 2021 and noted the current financial position of the health service.
- The Board approved the following:
 - Board Appointments and Committee memberships
 - Board and Sub-Committee Charters
 - HSCE Delegations (Annual Review)
 - Safety & Wellbeing Strategy
 - Communicating for Safety Policy
 - Directors and Officers Insurance Renewal
- 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

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.