



## Darling Downs Health Board Meeting 6 September 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 5 – 6 September 2022 at Kingaroy Hospital.

#### Monday 5 September 2022

The Board took the opportunity to tour the Kingaroy Hospital and receive an update from Gaye Binns, Director of Nursing and Dr Julianne Dore, A/Director Medical Services – South Burnett.

#### Tuesday 6 September 2022

The Board meeting was chaired by Mr Mike Horan AM and attended by nine members of the Board.

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

- The Board received reports provided by the Board Executive, Board Finance, Board Audit & Risk and Board Safety & Quality Committees.
- The Board discussed the Chief Finance Officer's report for July 2022 and noted the financial position of the health service for the 2021-22 financial year.
- The 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.
- The Board ratified the out of session decisions regarding:
  - 2021-22 Annual Report
  - 2021-22 Annual Financial Statements
  - 2021-22 Management Representation Letter
- The Board approved the following:
  - 2021-22 Legislative Compliance Review
  - Amendments to the Board Human Resources Sub-delegations Manual
  - Board and Sub-committee Charters
  - Darling Downs Health - Health Equity Strategy 2022-25
- The Board received regular internal updates regarding:
  - Infrastructure
  - Aged Care
  - Indigenous Health
  - Consumer and Community Engagement

A consultation luncheon was held and well attended by local civic leaders and community stakeholders, as well as staff of the Kingaroy Hospital.

*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.*