



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 Monday 20 April 2020 via teleconference. The meeting was chaired by Mr Mike Horan and attended by eight (8) 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 Safety & Quality Committees.
- The Board discussed the continuing COVID-19 preparations including:
 - The Darling Downs Health COVID-19 Operational Plan
- 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 *Clinician Engagement Strategy*.
- The Board discussed the Aged Care Update including:
 - Royal Commission into Aged Care Quality and Safety
 - Revenue
 - LeeCare
 - Aged Care Standards
 - Accreditation
 - COVID-19 Planning
 - Consumer Feedback
- The Board received the regular internal updates regarding the consumer & community engagement activities, infrastructure team monthly report and strategy & planning projects update.
- The Board received the regular updates from key external parties including Darling Downs West Moreton Primary Health Network (DDWMPHN).

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.