



### 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 31 May 2022 at Baillie Henderson Hospital.

The Board meeting was chaired by Dr Dennis Campbell, Deputy Chair and eight members of the Board. Darling Downs Health Board Chair Mike Horan attended via zoom. A range of matters were dealt with at the Board meeting including:

- The Board received reports provided by the Board Executive, Board Finance and Board Audit & Risk Committee Chairs.
- The Board discussed the Chief Finance Officer's report for April 2022 and noted the current financial position of the health service.
- Annette Scott, 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 approved the following:
  - 2021-22 Building Revaluations
  - 2021-22 Land Revaluation
  - 2021-22 Inventory Stocktake
  - Use of electronic signatures for Annual Financial Statements
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance
  - Infrastructure
  - Aged Care
  - Indigenous Health
  - Consumer and Community Engagement
- The Board reviewed and provided feedback on the draft Health Equity Strategy as part of the broader consultation process on the strategy.
- The Board received a presentation from the Reform Office, Strategy, Policy and Reform Division, Department of Health. The Reform Office are developing a *Framework for Change, Roadmap and Action Plan*, as well as a public facing *Strategy* that defines what health care will look like in Queensland in 2032.

The Board held a luncheon with staff from the Infrastructure Division to thank them for their work and dedication to the health service. The Board recognised the contribution of all areas of the Infrastructure Division including Maintenance and Engineering, Facility Services, ICT Services and Projects Property and Planning.

*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.*