

DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING - AUGUST 2025

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

A meeting of the Darling Downs Hospital and Health Board (the Board) was held on Monday 25 August and Tuesday 26 August 2025, at Baillie Henderson Hospital. The meeting was chaired by Dr Dennis Campbell and attended by all nine (9) Board Members.

Monday 25 August 2025

Louise Van Every, Acting Health Service Chief Executive provided a comprehensive report to the Board on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.

The Board participated in a workshop to articulate and map the organisation's strategic vision and purpose.

Tuesday 26 August 2025

The Board reviewed and approved:

- Preventative and Corrective Maintenance - Fire Systems and Assets contract
- NSQHS Attestation Statement
- Role-specific training requirements for the Darling Downs Hospital and Health Board
- Managing corrupt conduct complaints policy
- Final DDHHS 2024-25 Annual Financial Statements
- Management Representation Letter
- Work Health and Safety Reporting Framework - Legal and Governance Review
- Health Service Inclusion and Equity Policy
- DDH Critical Infrastructure Risk Management Program - 2025 Annual Report
- Darling Downs Hospital and Health Service (DDHHS) Annual Report 2024-25
- Discussion relating to utilisation of the Baillie Henderson Hospital Campus

A range of matters were discussed at the Board meeting including:

- Receipt and noting of reports from Board Executive, Board Finance, Board Audit and Risk and Board Safety and Quality Committee Meetings
- Receipt of regular internal updates relating to:
 - Infrastructure and ICT
 - Aged Care

The Board took the opportunity to hold a luncheon with staff from the Commercial Management and Infrastructure Teams.