



# DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING - May 2026

## 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 Tuesday 26 May, at Baillie Henderson Hospital, chaired by Ms Merrilyn Strohfeldt and attended by six (6) Board Members.

The Board reviewed and approved:

- Board and Committee Charters – Annual Review
- Request to Write off Debt Incurred -FY2025/26 as non-recoverable
- Internal Audit Plan 2027-2029
- Building Valuation
- Land Valuation
- Use of Electronic Signature
- DDH Strategic Plan 2026-2030

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

- A comprehensive report from Annette Scott PSM, Health Service Chief Executive, on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.
- Receipt and noting of reports from Board Executive, Board Safety and Quality and Board Finance Committee Meetings.
- Regional Health Collaborative (RHC) Update
- Research Symposium Update
- Receipt of regular internal updates relating to:
  - Commercial Management and Infrastructure division
  - Information and Business Intelligence division
  - People & Culture division
  - Consumer and Community Engagement