



### 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 27 – 28 September 2021 at Warwick Hospital.

#### Monday 27 September 2021

The Board took the opportunity to conduct tours of Stanthorpe Hospital, Warwick Hospital and The Oaks Aged Care Facility at Warwick on Monday 27 September 2021. The Board presented two Length of Service Awards at Stanthorpe to staff for 30 and 35 years of service. The Board was impressed with the dedication and compassion shown by staff at all the facilities visited.

#### Tuesday 28 September 2021

The Board 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 and Board Finance Committees.
- The Board discussed the Chief Finance Officer's report for August 2021 and noted the current financial position of the health service.
- Joanne Shaw Acting 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 reviewed the vaccination mandate arrangements in place for Aged Care and the Health Service.
- The Board reviewed networking opportunities with South West Hospital and Health Service, particularly in the western rural areas.
- The Board approved the following:
  - 2021/22 Strategic Asset Management Plan
  - Approval to proceed with a Licence to Occupy – Public Health Unit and Diabetes Services relocation to 128 Margaret Street Toowoomba
  - 2020/2021 Legislative Compliance Review
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance

- Infrastructure report
- Southern Queensland Rural Health (UDRH) update
- Aged Care report
- Indigenous Health update
- Consumer and Community Engagement update

A Community Consultation Luncheon was held with key community stakeholders, Darling Downs Health Safety Representatives, Warwick Hospital Management Team and staff to discuss health services in the region. Length of Service Awards were presented to five staff members for 30, 35 and 40 years of service by DDH Board Chair.

*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.*