



Darling Downs Health Board Meeting 1 December 2020

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 1 December 2020 at Baillie Henderson Hospital. The meeting was chaired by Mr Mike Horan and attended by nine (9) 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 Audit and Risk Committees.
- The Health Service Chief Executive (HSCE), Dr Peter Gillies provided a comprehensive report to the Board on the operations, activity and governance of Darling Downs Health (DDH) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report for October 2020 and noted the current financial position of the health service.
- The Board endorsed the following:
 - HSCE Contract Renewal
 - Residential Aged Care Facilities Improvement Opportunities and Revenue Uplift
- The Board received regular internal updates regarding:
 - Work Health and Safety Performance
 - Consumer & community engagement activities
 - Infrastructure monthly report
 - Aged Care update
 - COVID-19 update

A luncheon was held with the Executive Management team and Toowoomba Hospital Senior Leadership team to thank them and all staff for their outstanding work caring for their communities in 2020.

On Monday 30 November 2020 the Board received a comprehensive Aged Care presentation from Ms Joanne Shaw, Executive Director Rural.

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.