



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

A meeting of the Darling Downs Health (DDH) Board (the Board) was held on Tuesday 25 February 2020 at Toowoomba Hospital. The meeting was chaired by Mr Mike Horan and attended by seven (7) members of the Board, with one (1) apology noted.

Dr Paul Clayton, Executive Director Infrastructure attended the meeting and presented the Infrastructure Report and gave an update on key projects underway including:

- Kingaroy Hospital Redevelopment Project
- Toowoomba Hospital Redevelopment Project
- Rural Security Works

Associate Professor John Allan, Executive Director and Dr Sandra Eyre, Senior Director, Mental Health Alcohol and Other Drugs Branch attended the meeting and presented regarding planning for Secure Mental Health Rehabilitation Units in Queensland.

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, Board Audit & Risk and Board Safety & Quality Committees.
- The Health Service Chief Executive (HSCE), Dr Peter Gillies provided a comprehensive report to the Board on the operations, activity and governance of the Darling Downs Hospital and Health Service (DDHHS) in line with identified service priorities and performance indicators.
- The Board discussed the Chief Finance Officer's report and the current financial position of the health service.
- The Board considered a number of matters for decision:
 - Endorsing the Medication Safety Policy
 - Not endorsing the proposal from Sunrise Way to purchase the property at 9-13 Tourist Road, East Toowoomba
- The Board discussed a range of matters including:
 - A status update on Work Health and Safety Improvement Projects
 - Commonwealth Aged Care Assessment Reforms
 - Proclamation of the *Civil Liability and other Legislation Amendment Act 2019*
- The Board received the regular internal updates regarding the consumer & community engagement activities, infrastructure team monthly report and strategy & planning projects update.
- The Board received the regular updates from key external parties including the Darling Downs West Moreton Primary Health Network (DDWMPHN).

Three events were held in conjunction with the February Board meeting:

- On Monday 24 February 2020 the Official Opening of the Renal Unit Refurbishments was held. The opening was attended by the Board and Executives, key internal staff from the Renal Unit,

the Infrastructure team responsible for the project and the construction company involved with the refurbishment works.

- The Darling Downs Health Staff Awards were held in the evening, celebrating staff members who embody the vision and values of the organisation.
- On Tuesday 25 February 2020 the Board held the Official Opening of the Dr Jeff Prebble Lecture Theatre. In attendance were local State MPs and Toowoomba Regional Councillors, key internal stakeholders including the Right of Private Practice Advisory Committee and Clinical Directors. The lecture theatre was constructed with funding from the Right of Private Practice trust and provides much needed space for education and professional meetings at Toowoomba Hospital. The lecture theatre honors the distinguished service and valuable contribution to education of Dr Jeff Prebble.

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.