



### 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 25-26 October 2021 at Baillie Henderson Hospital.

#### Monday 25 October 2021

The Board visited the Clifford Gardens Vaccination Centre on Monday 25<sup>th</sup> October 2021 and were impressed with the facility, staff and operations. Afternoon tea was held and attended by Toowoomba Hospital Senior Management followed by a comprehensive presentation from the Executive Director of Toowoomba Hospital and Nursing Director Patient Flow regarding Toowoomba Hospital Capacity Management and Long Stay Action Plan.

#### Tuesday 26 October 2021

The Board meeting was chaired by Mr Mike Horan and attended by eight (7) 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 Safety and Quality Committees.
- The Board discussed the Chief Finance Officer's report for September 2021 and noted the current financial position of the health service.
- Annette Scott 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 approved the following:
  - Car Parking Policy
  - Social Media Policy
  
- The Board received regular internal updates regarding:
  - Work Health and Safety Performance
  - Infrastructure report
  - Darling Downs West Moreton Primary Health Network (DDWMPHN) update
  - Aged Care report
  - Indigenous Health update
  - Consumer and Community Engagement update

A Consultation Luncheon for Safe Work Month was held to acknowledge the hard work and commitment of the Darling Downs Health and Safety Representatives.

*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.*