



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 28 January 2020 at Dr EAF McDonald Nursing Home / Oakey Hospital. The meeting was chaired by Mr Mike Horan and attended by eight (8) members of the Board, with no apologies recorded.

Mr Matt Boyd, Director of Nursing at Dr EAF McDonald Nursing Home / Oakey Hospital attended the meeting and gave an overview of the Aged Care Ambassador trial currently being conducted.

Mr Dan Wotton, Director Claims, Queensland Government Insurance Fund (QGIF) presented an overview of QGIF organisational structure, QGIF coverage and exclusions, PIPA timeframes and process and medical indemnity.

Ms Joanne Shaw, Executive Director Rural attended the meeting and presented to the Board providing and update regarding the Rural Division.

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 & 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 endorsed a number of items, including:
 - Delegations of Authority for Emergency Examinations Authority under the *Public Health Act 2005*.
 - Delegations Policy for Darling Downs Health
- The Board discussed a range of matters including:
 - Workplace Health and Safety, including an update on Health, Safety & Wellbeing Mandatory training requirements.
 - Bushfire response in Warwick and Stanthorpe region.
 - Status of water security at Warwick and Stanthorpe.
 - Draft Clinician Engagement Strategy.
- The Board received the regular internal updates regarding Aged Care, Indigenous Health, Consumer & Community Engagement activities, Infrastructure 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).

A lunchtime community engagement function was held with local community stakeholders including local emergency services (Queensland Police Service and Queensland Ambulance Service), Goondir Health Service, Country Women's Association and New Hope Group. Also in attendance was Mr Pat Weir MP, Member for Condamine and representatives of the Oakey Wellbeing Committee and Friends of McDonald group.

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.