



DARLING DOWNS HEALTH BOARD MEETING

26 April 2023

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 Wednesday 26 April 2023 in the Executive Boardroom Jofre, Baillie Henderson Hospital.

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The Board meeting was chaired by Mr Mike Horan AM and one apology was recorded.

The Board received comprehensive presentations from:

- Carey Crimmins, Manager Workforce Capability on DDH Leadership Development,
- Liam Brennan, Snr Staff Wellness Coordinator on the implementation of the Psychosocial Code of Practice,
- Maria Cruickshank, Barillas Manager Safety and Wellbeing on Safety & Wellbeing System and Fatigue Risk Managements.

Annette Scott PSM, 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.

A range of matters were dealt with at the Board meeting including:

- Receipt of reports provided by the Board Executive, Board Health Equity, Board Safety & Quality, and Board Finance Committees.
- Discussion of the Chief Finance Officer's report for March 2023 with noting of the financial position of the health service for the 2022-23 financial year.
- Regular internal updates regarding:
 - o Infrastructure
 - o Aged Care
 - o Indigenous Health
 - o Consumer and Community Engagement

