



DARLING DOWNS HEALTH BOARD MEETING

29 August 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 Tuesday 29 August 2023 at the Baillie Henderson Hospital.

Monday 28 August 2023

The Board held a Master Planning Workshop with the DDH Executives to discuss the planning of the CBD and BHH sites receiving presentations.

Tuesday 29 August 2023

The Board meeting was chaired by Mr Mike Horan AM. Nine (9) Board Members attended.

A range of matters were considered at the Board meeting including:

- 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
- Receipt and noting of reports from the Board Executive, Board Finance, Board Audit & Risk, and Board Safety & Quality Committees.
- Discussion of the Chief Finance Officer's report for July 2023, noting the financial position of the health service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o Annual Financial Statement
 - o Management Representation Letter
 - o DDH Annual Report
 - o Internal Audit Charter
- Receipt of regular internal updates relating to:
 - o Work Health and Safety Performance
 - o Infrastructure
 - o Aged Care
 - o Indigenous Health
 - o Consumer and Community Engagement
- The Board took the opportunity to tour the Day Surgery.