

DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING - FEBRUARY 2026

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

A meeting of the Darling Downs Hospital and Health Board (the Board) was held on Monday 23 February and Tuesday 24 February 2026, at Tara and Chinchilla Hospitals, was chaired by Dr Dennis Campbell and attended by seven (7) Board Members.

Monday 23 February 2026

Board members attended a luncheon with Tara Hospital staff, where Beryl Bougoure was recognised for 30 years of dedicated service as President of the Tara Hospital Auxiliary.

Annette Scott PSM, Health Service Chief Executive provided a comprehensive report to the Board on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.

Tuesday 24 February 2026

The Board reviewed and approved:

- Deferral of Sustainability - Energy, Water, and Waste Internal Audit.
- 2025-26 Inventory Stocktake Adjustments.
- Internal Audit Charter.
- Policy 015 - Disaster, Emergency and Continuity Management.

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

- Receipt and noting of reports from Board Executive, Board Finance and Board Safety and Quality Committee Meetings.
- Receipt of regular internal updates relating to:
 - Infrastructure
 - ICT
 - Aged Care
 - Consumer and Community Engagement
- Part 6 and Part 9 - Cairns Sexual Health Service, Cairns and Hinterland Hospital and Health Service Report.

The Board hosted a luncheon at Chinchilla Hospital, bringing together staff and invited guests for the occasion.