



### 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 26 March 2024 at the Baillie Henderson Hospital.

#### Tuesday 26 March 2024

The Board meeting was chaired by Mr Mike Horan AM and Eight (8) Board Members attended.

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

- Receipt and noting of reports from the Board Executive and Board Finance Committees.
- Discussion of the Chief Finance Officer's report for February 2024, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
  - o DDHHS Strategic Plan 2023-27 – Annual Review
  - o Queensland Rural Medical Services Office Relocation.
- Receipt of regular internal updates relating to:
  - o Work Health and Safety Performance
  - o Infrastructure
  - o Aged Care
  - o Consumer and Community Engagement
  - o Darling Downs and West Moreton PHN
  - o Southern Queensland Rural Health
  - o Research and Development (Annual Report)

The Board and Staff of Darling Downs Health farewelled Mr Mike Horan AM, Board Chair at a staff luncheon on the Baillie Henderson Hospital campus. Mr Horan is retiring after 12 years with the Health Service. Speeches were conducted by Mr Horan, Dr Dennis Campbell, Deputy Chair and Annette Scott, Health Service Chief Executive.