



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 30 April at the Goondiwindi Hospital.

Monday 29 April 2024

The Board took the opportunity to tour the Goondiwindi Hospital. A presentation was provided by Nurse Unit Manager Acute on services, challenges and accomplishments of Goondiwindi Hospital.

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 30 April 2024

The Board meeting was chaired by Dr Dennis Campbell and Eight (8) Board Members attended. Dr Campbell welcomed Ms Merrillyn Strohfeltd to the Board.

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

- Receipt and noting of reports from the Board Executive, Board Finance, Board Safety & Quality and Board Health Equity Committees.
- Discussion of the Chief Finance Officer's report for March 2024, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o Deputy Chair Nomination
 - o Board Sub-Committee Memberships and Portfolios
 - o Multi-Storey Car Park Project Validation Report
 - o Internal Audit Plan 2024-2026 and Revised Model
- Receipt of regular internal updates relating to:
 - o Work Health and Safety Performance
 - o Infrastructure
 - o Aged Care
 - o Consumer and Community Engagement