



### 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 Monday 26 August and Tuesday 27 August 2024.

#### Monday 26 August 2024

The Board toured Child and Family Health Community Centre and had lunch with staff. A presentation was provided by the Nursing Director of Women's & Children's regarding services, activity, challenges, and accomplishments.

Annette Scott PSM, Health Service Chief Executive (HSCE), 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 27 August 2024

The Board Meeting, held at Baillie Henderson Hospital, was chaired by Dr Dennis Campbell, and attended by eight (8) Board Members.

The Board reviewed and approved:

- The HSCE Delegations Annual Review.
- DDHHS Annual Financial Statements and Management Representation Letter.
- Critical Infrastructure Risk Management Program (CIRMP) 2024 Annual Report.
- Rescinding of the Clinical Observation Policy
- The Finance and resource management policy.

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

- The HSCE report.
- Receipt and noting of reports from Board Executive, Board Finance, Board Audit & Risk Committee and Board Safety & Quality Committee meetings.
- Receipt of regular internal updates relating to:
  - o Work Health and Safety
  - o Infrastructure
  - o Aged Care

The Board took the opportunity to hold a Consultation Luncheon with the Rehabilitation Unit Staff at Baillie Henderson Hospital.