



# DARLING DOWNS HEALTH BOARD MEETING

January 2025

## 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 Tuesday, 28 January 2025.

### Tuesday, 28 January 2025

The Board Meeting, held at Baillie Henderson Hospital, was chaired by Dr Dennis Campbell, and attended by seven (7) Board Members.

The Board reviewed and approved a request to write off debts incurred in Financial Year 2024/25 as non-recoverable.

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 Safety and Quality and Board Health Equity Committee Meetings.
- Receipt of regular internal updates relating to:
  - Work Health and Safety.
  - Infrastructure.
  - Aged Care.
  - Consumer and Community Engagement.
- Information Security Management Systems.
- DDH Aged Care Strategy 2024-2027.
- Strategic Plan 2023-2027 Review.

