



24 September 2024

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 23 September and Tuesday 24 September 2024.

Monday 23 September 2024

The Board had lunch with staff and Dr Tim Lloyd-Morgan addressed the Board regarding the new Tara Hospital build. The Hutchinson's Site Manager and DDHS Project Manager, Rob McHugh, took the Board Members on a tour of the new Tara hospital.

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 24 September 2024

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

The Board reviewed and approved:

- The New Toowoomba Hospital - Easement for Temporary Construction Power Supply.
- The HSCE's Performance and Development Agreement and Assessment 2024-2025.

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

- The HSCE report.
- Extraordinary Meeting - Financial Planning for 2024-25.
- Receipt and noting of reports from Board Executive and Board Finance Committee Meetings.
- Receipt of regular internal updates relating to:
 - Work Health and Safety
 - Infrastructure
 - Aged Care

The Board took the opportunity to hold a Consultation Luncheon with the staff of Chinchilla Hospital, and Local Member Bryson Head MP Biloela.