



DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING

February 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 Monday 24 February and Tuesday 25 February 2025.

Monday 24 February 2025

The Board had lunch with staff at Warwick Hospital. The DON Warwick, Alison Evans, took the Board Members on a tour of the hospital, visiting the Pathology lab to see the new Siemens Ci 1900. The machine replaces two (2) machines and provides a more efficient process for sampling.



Annette Scott, HSCE next to the Siemens Ci 1900

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 25 February 2025

The Board Meeting, held at Stanthorpe Hospital, was chaired by Dr Dennis Campbell, and attended by all Board Members.

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

- Receipt and noting of reports from Board Executive, Board Finance, Board Audit and Risk and Board Safety and Quality Committee Meetings.
- DDHHS Strategic Plan 2023-2027 Review Update.
- Receipt of regular internal updates relating to:

- Infrastructure and ICT
- Aged Care

The Board took the opportunity to hold a Community Luncheon with staff of Stanthorpe Hospital and invited guests, including James Lister MP, Member for Southern Downs, Southern Downs Regional Council Mayor Melissa Hamilton and Councillors Morwenna Harslett, Sarah Deane and Russell Wanting.



Community Luncheon at Stanthorpe Hospital