



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 and Tuesday 29-30 July 2024.

Monday 29 July 2024

The Board toured Jandowae Hospital and had lunch with staff. A presentation was provided by the Director of Nursing Jandowae Hospital 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 30 July 2024

The Board Meeting, held at Kingaroy Hospital, was chaired by Dr Dennis Campbell and attended by six (6) Board Members.

The Board reviewed and approved:

- The Governing Body Attestation Statement under the AHSSQA Scheme for signing by the Board Chair and HSCE.

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

- A presentation from Ms Linda Waugh, Queensland Integrity Commissioner.
- A presentation from Mr Bruce Sockhill, Senior Legal Counsel and Mr Phil Eastment, Acting Compliance Manager providing a privacy and confidentiality update.
- Receipt and noting of reports from Board Executive, Board Finance and Board Health Equity Committee meetings.
- Discussion of the Chief Finance Officer's report from June 2024, noting the financial position of the Health Service for the 2023-24 financial year.
- Receipt of regular internal updates relating to:
 - o Work Health and Safety
 - o Infrastructure
 - o Aged Care
 - o Consumer & Community Engagement

The Board took the opportunity to hold a Community Consultation Luncheon with Kingaroy Hospital staff and community members.