



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 Tuesday 28 May at the Baillie Henderson Hospital.

Monday 27 May 2024

The Board took the opportunity to tour the Library, Medical Imaging and Pharmacy departments at Toowoomba Hospital.

Annette Scott PSM, Health Service Chief Executive, provided a comprehensive report to the Board on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.

The Board also conducted a group session to ensure all Members were compliant with mandatory training.

Tuesday 28 May 2024

The Board meeting was chaired by Dr Dennis Campbell and Eight (8) Board Members attended.

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

- Receipt and noting of reports from the Board Executive, Board Finance, Board Audit & Risk Chair reports.
- Discussion of the Chief Finance Officer's report for April 2024, noting the financial position of the Health Service for the 2023-24 financial year.
- Discussion and endorsement of the:
 - o Board Committee Charter
 - o Board Sub-Committee Charters
 - o Meeting Platform Renewal
 - o Use of electronic signatures for the 2023-24 DDHHS Annual Financial Statements
 - o Building Revaluations for 2023-24
 - o Land Revaluations for 2023-24
 - o Darling Downs Health Strategic Plan 2023-27 (2024 update)
- Receipt of regular internal updates relating to:
 - o Work Health and Safety
 - o Infrastructure
 - o Aged Care
 - o Consumer and Community Engagement
 - o DDWMPHN

The Board finished the meeting with a tour of the newly opened Bunya Centre Day Surgery.