



## DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING

November 2024

A Meeting of the Darling Downs Hospital and Health Board (the Board) was held on Monday 25 November and Tuesday 26 November 2024.

### Monday 25 November 2024

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

### Tuesday 26 November 2024

The Board Meeting, held at Toowoomba Hospital, was chaired by Dr Dennis Campbell, and attended by all nine (9) Board Members.

The Board reviewed and approved the contract for Internal Audit Services.

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

- Receipt and noting of reports from Board Executive, Board Finance and Board Audit and Risk Committee Meetings.
- Receipt of regular internal updates relating to:
  - Work Health and Safety.
  - Infrastructure.
  - Aged Care.
- Board Continual Improvement Action Plan - Director Liability Continuous Improvement.
- Darling Downs and West Moreton Primary Health Network Update.
- Southern Queensland Rural Health Update.
- Ministerial Charter Letter.
- The Board received presentations on Aged Care Reforms and Regional Health Collaborative Key Messages.

This month, alongside the Health Service Chief Executive, the Board hosted a Luncheon for Toowoomba Hospital staff to thank them for their dedication and commitment to providing healthcare to the community.