



### 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 25 June at the Mount Lofty Residential Aged Care Facility.

#### Tuesday 25 June 2024

The Board Meeting was chaired by Prof. Julie Cotter and Four (4) Board Members attended.

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.

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

- A presentation from Bruce Sockhill, Senior Legal Counsel and Damian Hegarty, HBA Legal on Insurance Options for Directors and Officers and approval of a proposed recommendation.
- Receipt and noting of reports from Board Executive, Board Finance and Board Safety & Quality meetings.
- Discussion of the Chief Finance Officer's report from May 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 meet with staff of the Mount Lofty Residential Aged Care Facility to thank them for their dedication to providing excellent resident care and health services to Toowoomba.