

Board Meeting Summary

Board Meeting Date: 2 April 2025

Location: Board Room, Executive Services, Bundaberg Hospital.

The meeting was chaired by Peta Jamieson and attended by eight (8) members of the Board.

The Health Service Chief Executive reported to the Board on the operations and activity for Wide Bay Hospital and Health Service (WBHHS) for the last month. This included updates on service improvement initiatives: staff engagement, human resources, operational priorities and occupational health and safety activities and progress. The Chief Financial Officer reported to the Board on the activities within the WBHHS.

The Board also discussed the following:

- WBHHS Organisational Culture and Values
- Strategic Communication and Forward Plan
- Risk, Compliance and Internal Audit Report
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- CRG Report
- Quarterly Due Diligence Report Q2 2024/25

Matters approved:

- Gifting of Gin Gin Hospital Land to Bundaberg Regional Council (BRC) for Future Road Reserve
- Extension of WBHHS81748 Deed of Variation [Orthopaedic Reconstruction Products SOA13] WBHHS
- Extension of WBHHS87901 Deed of Variation [Orthopaedic Reconstruction Products SOA13] WBHHS J&J
- 2025 Review - Strategic Plan update



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Lance Stone

Kirsti Kee

This summary of key issues discussed and decisions made is approved for publishing by the Chair of Wide Bay Hospital and Health Board and does not form or represent any part of the Minutes of the meeting.

Wide Bay Hospital and Health Service Care connection, compassion for all.