

Board Meeting Summary

Board Meeting Date: 1 July 2026

Location: Conference Room, Cancer Care Service, Hervey Bay Hospital

The meeting was chaired by Professor Brett Heyward 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 Executive Director of Finance and Performance reported to the Board on the activities within the WBHHS.

The Board also discussed the following:

- Risk and Compliance Report
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State

Matters approved:

- Village Buildings – Asset Write Down
- Service Agreement – Round 2 Funding and Budget Build Implications
- WBHHS Sourcing Plan – Rural GP Services (Contract No. WBHHS130454)
- Sub Delegations Manual
- Interim Budget Authority Pending Approval of the FY2026–27 Annual Budget



Prof Brett Heyward
Chair

Prof Helen Huntly
Deputy Chair

Leanne Rudd

Stevan Ober

Kirsti Kee

Dr Fiona Baker

Peter Hawe

Tanya Stevenson

Jade Wellings

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.