Board Meeting Summary

Board Meeting Date: 5 October 2022
Location: Level 1 Conference Room, Hervey Bay Hospital
The meeting was chaired by Peta Jamieson and attended by nine (9) members of the Board.

Matters discussed -

- 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 COVID-19 status and vaccinations; service improvement initiatives; clinical governance, human resources and occupational health and safety activities and progress. Infrastructure project update was provided on the Fraser Coast Mental Health Service Enhancement project and Hervey Bay Hospital expansion.

The Board also discussed the following:

- Board Committee Reports – Executive and Safety & Quality
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State

Matters approved -
The Board approved the following:

- Board Safety & Quality Committee Charter
- Board Audit & Risk Committee Charter
- Board Executive Committee Charter
- Board Finance Committee Charter
- Procurement for the provision of Surgical Services – Ear Nose and Throat from 1 December 2022
- Procurement for the provision of Surgical Services – Ophthalmology – Bundaberg and surrounds from 22 November 2022
- Procurement for the provision of Surgical Services – Ophthalmology – Hervey Bay and surrounds from 22 November 2022
- Procurement for the provision of Surgical Services – Endoscopy – Bundaberg and Surrounds from 22 November 2022
- Procurement for the provision of Surgical Services – Endoscopy – Hervey Bay and surrounds from 11 November 2022

Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Trevor Dixon

Simone Xouris

Dr Chris Woollard

Leon Nehow

Craig Hodges

Kathryn Campbell

Karla Steen

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.

Care Comes First… Through Patients' Eyes

Queensland Government