

## Board Meeting Summary

**Board Meeting Date:** 2 November 2022

**Location:** Board Room, Executive Services, Bundaberg 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 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 – Finance
- Health and Other Legislation Amendment Bill 2022 – Staff wellbeing
- *Voluntary Assisted Dying* implementation
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State

### Matters approved -

The Board approved the following:

- WBHHS Strategic Asset Management Plan 2022/23 to 2032/33
- Interim Care procurement
- Approval to undertake major capital works for Hervey Bay Hospital Expansion Project, Capacity Expansion Program
- Extension of Service Agreement for the provision of surgical services – Ear Nose and Throat from 1 December 2022 – 12 February 2023



**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**