

Board Meeting Summary

Board Meeting Date: 7 December 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 Minister for Health and Ambulance Services Yvette D'Ath Board Chair and HSCE inspected new Bundaberg Hospital site.
- The Board also discussed the following:
 - Board Committee reports – Executive, Audit & Risk, Finance, 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:

- Wide Bay Hospital and Health Service Medicines Policy
- Re-evaluation of the Health Service Chief Executive role by Mercer Consulting.
- Recommendation to award Service Agreement for provision of Surgical Services – Ear, Nose and Throat services to Wide Bay Hospital and Health Service

Due to the Minister's visit, remaining agenda items deferred to 21 December 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