

Board Meeting Summary

Board Meeting Date: 1 February 2023

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 service improvement initiatives, clinical governance, human resources and occupational health and safety activities and progress. Infrastructure project update was provided on the New Bundaberg Hospital, Fraser Coast Mental Health Service Enhancement project and Hervey Bay Hospital expansion.
- Board Committee reports – Finance, Safety & Quality
- Capital Projects Report
- Consumer and Community Engagement Report and the Update and Action Plans
- Contracts Report
- LANA – Statewide Collation of Need

Matters approved -

The Board approved the following:

- Fraud and Corruption Control Policy
- Risk and Compliance Management Policy
- New Licence Agreement – Bundaberg Health Services Foundation – Bundaberg Rotary Lodge
- New Licence Agreement – Bundaberg Health Services Foundation – Bundaberg Hospital Café (Thirst Aid Café)
- Licence Agreement Extension – Richmond PRA – Units 6 and 7/10 Liuzzi Street, Pialba
- Service Agreement for the Provision of Ear Nose and Throat (ENT) Surgical Services
- WBHHS funded elective surgery outsourcing plan



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.

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