

Board Meeting Summary

Board Meeting Date: 7 February 2024

Location: Board Room, Executive Services, Bundaberg Hospital

The meeting was chaired by Peta Jamieson and attended by six (6) 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, Finance & Performance and Chief Operating Officer reported to the Board on the activities within the WBHHS. The Board had the privilege of undertaking ward rounds of various Departments in the Bundaberg Hospital accompanied by James Jenkins, Acting Executive Director Nursing and Midwifery Services.

The Board also discussed the following:

- Strategic Communication and Forward Planning
- Risk, Compliance, Assurance and Internal Audit Report
- Strategic Workforce Strategy Progress Report
- Board Safety & Quality Committee Summary Report – 25 January 2024
- A Better Choice Food and Drink Supply Strategy for Queensland Healthcare Facilities' framework Compliance Audit - Update
- Consumer and Community Engagement Update 2023-2024
- Contract Unit Report
- Updated consultancy annual reporting requirements
- Revised forecast FY24 -Overview
- Board Committee Summary Reports
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State

Matters approved:

- WBHHS Quality of Care Report 2022-2023
- 2024 Review – Strategic Plan Update
- Extension of Commercial Lease Agreements (Tenancies 8, 11 and 13, Madsen Medical Centre, Hervey Bay)
- Bundaberg Alcohol and Other Drug Rehabilitation Facility, Gate 3 documentation Endorsement
- Position Paper – Funding Equity

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.



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Trevor Dixon

Simone Xouris

Dr Chris Woollard

Craig Hodges

Karla Steen