

## Board Meeting Summary

**Board Meeting Date:** 28 February 2023

**Location:** Board Room, Executive Services, Bundaberg Hospital

The meeting was chaired by Peta Jamieson and attended by seven (7) members of the Board.

### Matters discussed -

- The Health Service Chief Executive reported to the Board on a range of employee engagement activities. Also reported was the Executive Strategic Management Committee endorsed the Arts Qld proposal that will be progressed - Arts Queensland will work in partnership with the Wide Bay Hospital and Health Service to co-design and deliver an innovative pilot arts-led health initiative in the Wide Bay region. Included were updates on clinical governance, human resources and occupational health and safety activities and progress.
- Capital Projects Report
- Deep Dive - Suicide Trends, preliminary paper.
- Recruitment Review - Action Plan
- Patient Safety Staff Escalation Pathway
- WBHHS First Nations Health Equity Strategy 2022-2025 Implementation Plan
- Contracts Report

### Matters approved -

The Board approved the following:

- Hervey Bay Neighborhood Centre Lease Extension



**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.