

## Board Meeting Summary

**Board Meeting Date:** 5 April 2023

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

The meeting was chaired by Peta Jamieson and attended by seven (8) members of the Board.

### Matters discussed -

- The Acting Health Service Chief Executive reported to the Board on the Wide Bay HHS 2023-24 Contract Negotiation meeting that the Health Service Chief Executive and Executive Director Finance and Performance attended recently. Both were well prepared and gave forceful advocacy for the HHS position. The next offer is expected Mid-April or later.
- Health Equity Strategy Implementation Plan
- Psychosocial Safety Code of Practice
- Transfer of Care/Discharge Summary update
- Board Correspondence
- Trend Care Revitalisation 6 month Post Implementation Report
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- WBHHS Procurement Project wrap up
- Health Service Priorities - Informing Commissioning 2023-24

### Matters approved -

The Board approved the following:

- WBHHS Clinical Governance Framework
- Quality of Care Report
- Strategic Plan – 2023 update
- Medical Gases Exclusively Agreement
- Outcome of invitation of offer for Interim Care Services



**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.