

Board Meeting Summary

Board Meeting Date: 7 September 2022

Location: Mental Health Conference Room 28, Bauer Wiles Building, Maryborough 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 on COVID-19 status and vaccinations; 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 Board also discussed the following:

- Board Committee Reports – Audit & Risk and Finance
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Consumer and Community Engagement Report
- Contracts Unit Quarterly Report

Matters approved -

The Board approved the following:

- Reviewed and updated Board Charter 2022.
- New Consumer and Community Engagement Strategy 2022-2025.
- Winner and finalists for each of the WBHHS 2022 Excellence Award categories as recommended by the judging panel and endorsed by the Executive team.
- Payment of Workcover premium for 2022-23.
- Revised and amended WBHHS Board Instrument of Delegation.
- Proposed approach to Community Engagement.
- Update to the FY23 Budget process and the draft FY23 Budget.
- New Bundaberg Hospital Project Validation Report, and Submission of the New Bundaberg Hospital Project Validation Report to the Investment Assurance Committee and the Capital Board of Management.
- Proposed disposal of property (vacant land) located at Biggenden.
- Extension of Radiation Oncology Services Agreement with the first extension option of three (3) years.



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