

## Board Meeting Summary

**Board Meeting Date: 7 May 2025**

**Location: Room 28, Bauer Wiles Building, Maryborough Hospital.**

The meeting was chaired by Peta Jamieson and attended by eight (8) 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 Chief Financial Officer reported to the Board on the activities within the WBHHS.

### **The Board also discussed the following:**

- WBHHS Organisational Culture and Values
- Converge International Quarterly Utilisation Report
- Board Committee Summary Reports
- Board Correspondence
- Advance Care Planning
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contracts and Commercial Management Unit Quarterly Report

### **Matters approved:**

- FY25 Amendment Window 3
- WBHHS Strategic Planning Framework
- Extension of WBHHS115364 Medical Imaging Services Agreement
- WBHHS126407 Medical Imaging Services – Additional Providers
- New Cardiology Services Agreements for Wide Bay Hospital and Health Services
- Deed of Variation to the Memorandum of Understanding JDTP – 2025
- Health, Safety and Wellbeing Policy Statement



**Peta Jamieson**  
*Chair*

Karen Prentis  
*Deputy Chair*

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Lance Stone

Kirsti Kee

*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.*