

Board Meeting Summary

Board Meeting Date: 4 September 2024

Location: Room 3, 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 and Chief Operating Officer reported to the Board on the activities within the WBHHS. Board Members – Helen Huntly, Stevan Ober, Leanne Rudd, Lance Stone and Kirsti Kee had the privilege of undertaking ward rounds of various Departments in the Maryborough Hospital accompanied by Jane Bartley, Nursing Director Perioperative, WBHHS.

The Board also discussed the following:

- Risk, Compliance, Assurance and Internal Audit Report
- Strategic Workforce Strategy Progress Report
- Board Committee Summary Reports
- Psychosocial Risk Profile
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contracts Unit Report
- CRG Report

Matters approved:

- Risk, Compliance, Assurance and Internal Audit Report
- WBHHS Board 2025 Calendar
- Revised Board Committee Charters
- Deed of Variation of Memorandum of Understanding for Commonwealth-funded Junior Doctor Training Program – Private Hospital Stream (PHS)Vending Machine at new HBH Mental Health Unit
- Deed of Consent to Sublicence – Indigenous Wellbeing Centre Building – Gayndah Hospital Site
- Endorsement of Award for Interim Care Bed Accommodation services to Wide Bay Hospital and Health Services
- 2024-25 Workcover Premium
- Workplace Safety & Wellbeing Strategic Plan

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

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Lance Stone

Kirsti Kee