

Board Meeting Summary

Board Meeting Date: 3 June 2026

Location: Boardroom, Executive Services, Bundaberg Hospital

The meeting was chaired by Professor Brett Heyward 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 Executive Director of Finance and Performance reported to the Board on the activities within the WBHHS.

The Board also discussed the following:

- Communications and Engagement Report
- 2026-2030 Strategic Plan – Communications Plan
- Workforce Strategy Report
- Discharge Summary Progress
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Community Reference Group Report
- Mass Casualty Incident Plan

Matters approved:

- Health Service Chief Executive Financial Delegation
- WBHHS Sourcing Plan for Chronic Disease Management Service
- TIIM Annual Plan Update
- First Nations Health Equity Strategy Implementation Plan 2025-2028
- Wide Bay HHS: Extraordinary Amendment Window Proposal May 2026



Prof Brett Heyward
Chair

Prof Helen Huntly
Deputy Chair

Leanne Rudd

Stevan Ober

Kirsti Kee

Dr Fiona Baker

Peter Hawe

Tanya Stevenson

Jade Wellings

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.