

Board Meeting Summary

Board Meeting Date: 9 June 2023

Location: Board Room, Executive Services, Bundaberg 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; clinical governance, human resources and occupational health and safety activities and progress. Infrastructure project update was provided on the New Bundaberg Hospital and the Hervey Bay Hospital Expansion. The Executive Director of Finance and Performance reported to the Board on the WBHHS finance activity for the last month.

The Board also discussed the following:

- Board Committee Summary Reports
- Recruitment Review
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contract Unit Quarterly Report

Matters approved:

The Board approved the following:

- Extraordinary Amendment Window Proposal – May 2023
- Pecuniary and other interest policy



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Trevor Dixon

Simone Xouris

Dr Chris Woollard

Leon Nehow

Craig Hodges

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.*