

Board Meeting Summary

Board Meeting Date: 3 August 2022

Location: Teams / Board Room, Executive Services, Bundaberg 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 – Finance and Safety & Quality
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Parliamentary report on mental health
- Bundaberg Hospital Emergency Surgery *'Getting it right first time'*

Matters approved -

The Board approved the following:

- Health Service Plan
- WBHHS Local Area Needs Assessment
- POL1752 Car Parking and Traffic Management
- Cardiac Investigation Unit Agreement extension
- Approval of Offer – Head Contractor (Mechanical) Fraser Coast COVID Pandemic Mechanical Modifications Project



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