

Board Meeting Summary

Board Meeting Date: 5 February 2025

Location: Conference Room, Mental Health, Hervey Bay 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.

The Board also discussed the following:

- WBHHS Organisational Culture and Values
- Strategic Communication and Forward Plan
- Board Committee Summary Reports
- Discharge Summaries WBHHS
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- CRG Report
- Health of First Nations Peoples – Suite of Evidence Reports
- WBHHS Deliverables Assessment of Meeting the Governments Health Charter Priorities
- Accreditation Recommendations

Matters approved:

- Domestic and Family Violence: Support in the workplace
- Breastfeeding – Protecting, Promoting and Supporting POL 0224
- Deed of Variation – Ear Nose & Throat Services Agreement with Mater Misericordiae Limited
- Variation and Extension of Private Hospital Acute Partnership Agreement between Uniting Care Qld Limited ABN 84 675 001 492 t/a Uniting Care Qld Limited
- Committee Performance Reviews 2024
- Domestic and Family Violence: Support in the workplace
- Integrated Electronic Medical Record (ieMR)
- WBHHS Health Literacy 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