

## Board Meeting Summary

**Board Meeting Date: 6 March 2024**

**Location: Board Room, Executive Services, Bundaberg Hospital**

The meeting was chaired by Peta Jamieson and attended by six (6) 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, Finance & Performance and Chief Operating Officer reported to the Board on the activities within the WBHHS. Board Members – Karen Prentis, Karla Steen and Chris Woollard had the privilege of undertaking ward rounds of various Departments in the Bundaberg Hospital accompanied by James Jenkins, Acting Executive Director Nursing and Midwifery Services.

### **The Board also discussed the following:**

- Risk, Compliance, Assurance and Internal Audit Report
- Board Committee Summary Reports
- Recruitment Review Action Plan
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Community Reference Group Report
- Scope of Practice, Nursing and Midwifery and Allied Health

### **Matters approved:**

- New Licence Agreement – Adult Mental Health Step Up Step Down Facility –143-145 George Street, Bundaberg



**Peta Jamieson**  
*Chair*

Karen Prentis  
*Deputy Chair*

Trevor Dixon

Simone Xouris

Dr Chris Woollard

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.*