

Board Meeting Summary

Board Meeting Date: 5 March 2025

Location: Board Room, Executive Services, Bundaberg Hospital.

The meeting was chaired by Peta Jamieson and attended by seven (7) 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 Workforce Progress Report including Mandatory Training Report.
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Deeming Hospital and Health Services as registered providers under the Aged Care Act 2024 | C-ECTF-25/480
- Contracts and Commercial Management Unit Quarterly Report
- QH System Priorities – Priorities for Investment 2025-26

Matters approved:

- Rescindment - Social Media Policy POL 0063
- HSCE Succession Planning



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Lance Stone

Kirsti Kee

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.