

Board Meeting Summary

Board Meeting Date: 6 May 2026

Location: Conference Room, Bauer Wiles Building, Maryborough Hospital.

The meeting was chaired by Professor Brett Heyward 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 Executive Director of Finance and Performance reported to the Board on the activities within the WBHHS.

The Board also discussed the following:

- Converge International Utilisation Reports
- Culture by Design: A Systematic Approach to Cultural Improvement
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contracts & Commercial Management Unit Quarterly Report for the period of 1st January 2026 - 31 March 2026
- National Clinical Trials Governance Framework (NCTGF) - Quarterly Progress Report
- Health Service Resourcing Index
- Digital Health Strategic Plan – Status update and recommendations

Matters approved:

- WBHHS 2026-30 Strategic Plan
- Health Service Plan 2022-2037, 2025 Update
- Deed of Indemnity, Insurance & Access – Board Chair
- Deed of Indemnity, Insurance & Access – new Board Members
- Directors & Officers (D&O) Liability Insurance



Prof Brett Heyward
Chair

Prof Helen Huntly
Deputy Chair

Leanne Rudd

Stevan Ober

Kirsti Kee

Dr Fiona Baker

Peter Hawe

Tanya Stevenson

Jade Wellings

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.