

Board Meeting Summary

Board Meeting Date: 5 July 2023

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.

The Board also discussed the following:

- Strategic Communication and Forward Plan
- Psychosocial Code of Practice
- Board Committee Summary Reports
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State

Matters approved:

The Board approved the following:

- Strategic Workforce Strategy
- HR Delegations



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Trevor Dixon

Simone Xouris

Dr Chris Woollard

Leon Nehow

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.