## **Board Meeting Summary**

**Board Meeting Date: 5 July 2023** 

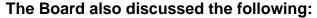
Location: Board Room, Executive Services, Bundaberg

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.



- 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

