

Board Meeting Summary

Board Meeting Date: 2 August 2023

Location: Oral Health Cancer Care Building, Hervey Bay

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 participated in a walkaround of the Oral Health Cancer Care Building accompanied by Lisa Maddison, Director Oral Health Service & Julie Evans, Nurse Unit Manager Cancer Care Services.

The Board also discussed the following:

- Strategic Communication and Forward Plan
- Risk, Compliance, Assurance and Internal Audit Report
- Strategic Workforce Strategy
- Pilot Phase Patient Safety Staff Escalation Pathway (PSSEP)
- Board Committee Summary Reports
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contracts Unit Report (Quarterly)

Matters approved:

The Board approved the following:

- HSCE Succession Planning
- FY25 Budget
- Updated Asset Management Policy

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.



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Trevor Dixon

Simone Xouris

Dr Chris Woollard

Leon Nehow

Craig Hodges

Karla Steen