

## Board Meeting Summary

**Board Meeting Date:** 6 September 2023

**Location:** Mental Health Conference Room, Bauer Wiles Building, Maryborough Hospital QLD

The meeting was chaired by Peta Jamieson and attended by five (5) 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. Board Chair, Peta Jamieson and Board Member Craig Hodges accompanied by James Jenkins, Acting Executive Director Nursing Midwifery and Services on ward rounds at various departments in the Maryborough Hospital.

### The Board also discussed the following:

- Strategic Communication and Forward Plan
- Risk, Compliance, Assurance and Internal Audit Report
- Recruitment Review – Action Plan
- Draft Investigation/Clinical Review Policy
- Exit Interviews
- Changes to the Hospital and Health Boards Regulation
- Surgical Services Expenditure Update – Ear, Nose and Throat Services
- CRG Board Report
- 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:

- Fraser Coast Mental Health Project – Gate 4 – Readiness for Service
- Future State Master Plan – Wide Bay Hospital and Health Service – 2022-2037
- 2024 Board Calendar
- Revised Board Charter 2023
- Revised Committee Charters 2023
- Committee Performance Reviews
- Updated Asset Management Policy
- A Better Choice (food and drink)
- 2023-24 Workcover Premium

*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