Board Meeting Summary

Board Meeting Date: 1 May 2024
Location: Room 28, Bauer Wiles Building, Maryborough Hospital.

The meeting was chaired by Peta Jamieson and attended by seven (7) members of the Board. To commence the meeting Board Members participated in a Site Tour of the Maryborough Hospital accompanied by Debbie Carroll, Health Service Chief Executive and Tracey Cropp, A/Director of Nursing.

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 Chief Financial Officer and Proxy for the Chief Operating Officer reported to the Board on the activities within the WBHHS.

The Board also discussed the following:
- Disability Service Plan
- 2024 Rural Tour
- Revised forecast FY24 – Overview
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- CRG Report
- Contracts Unit Report (Quarterly)

Matters approved:
- HSCE Succession Plan
- Research and Clinical Trials Strategic Plan 2023-2027
- Strategic Plan – 2024 Update
- FY24 Amendment Window 3
- New Licence Agreement – Richmond PRA T/A Flourish Australia –Units 6 and 7, 10 Liuzzi Street, Pialba.
- Deed of Indemnity, Insurance & Access – new Board Members
- Radiation Oncology Sourcing Strategy
- Amended Resolution Cardiology Sourcing Strategy and extension of VMO and Cardiac investigation agreements.

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

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Queensland Government