

## Board Meeting Summary

**Board Meeting Date: 5 June 2024**

**Location: Board Room, Executive Services, Bundaberg Hospital.**

The meeting was chaired by Peta Jamieson and attended by six (6) members of the Board. To commence the meeting Board Members participated in a Site Tour of the Bundaberg Hospital accompanied by Debbie Carroll, Health Service Chief Executive.

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 Chief Operating Officer reported to the Board on the activities within the WBHHS.

### **The Board also discussed the following:**

- Strategic Communication and Forward Plan
- Risk, Compliance, Assurance and Internal Audit Report
- Finance & Activity Session
- Recruitment Review Action Plan
- Residential Aged Care Facility Bed Availability
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Queensland Health System Priorities Paper 2024-25
- DRAFT Queensland Health Health Service Investigation – Information Release Framework

### **Matters approved:**

- Asset Write-off of Old Biggenden Nurses' Quarters Building
- Director's & Officer's Insurance



**Peta Jamieson**  
*Chair*

Karen Prentis  
*Deputy Chair*

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

*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.