

Board Meeting Summary

Board Meeting Date: 6 November 2024

Location: Board Room, Executive Services, Bundaberg Hospital.

The meeting was chaired by Peta Jamieson and attended by eight (8) 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 Chief Financial Officer and Chief Operating Officer reported to the Board on the activities within the WBHHS. Board Members Karen Prentis and Leanne Rudd had the privilege of undertaking ward rounds of the Family Unit and Childrens Ward in the Bundaberg Hospital accompanied by Fiona Sewell, Executive Director Nursing and Midwifery.

The Board also discussed the following:

- WBHHS Organisational Culture and Values
- Risk, Compliance, Assurance and Internal Audit Report
- Workforce Strategy Report
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Working For Queensland Survey Results 2024
- State-wide Implementation of Patient Safety Net
- CRG Report
- Review of Aged Care Services
- WBHHS Health Needs Assessment – Joint Regional Needs Assessment

Matters approved:

- POL0425 - Research Policy
- Updated WBHHS Human Resources Sub-Delegations Manual
- Variation and Extension of Private Hospital Acute Partnership Agreement between Uniting Care Qld Limited ABN 84 675 001 493 t/a UnitingCare Qld Limited
- Grocery and Beverage Agreement with Bidfood Australia Limited Recommendation to Award
- Wide Bay Hospital and Health Service Strategic Asset Management Plan 2025/26 to 2034/35

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

Lance Stone

Kirsti Kee