

## Board Meeting Summary

**Board Meeting Date: 7 August 2024**

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

The meeting was chaired by Peta Jamieson and attended by eight (8) members of the Board, including two newly appointed Board Members, Kirsti Kee and Lance Stone.

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 workplace safety and wellbeing 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:

- Risk, Compliance, Assurance and Internal Audit Report
- Strategic Communication and Forward Plan
- Board Committee Summary Reports
- Board External Review – KPI update
- Psychological Work Cover Claims – Scopes and Impacts
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Contracts Unit Report
- Aged Care Key Personnel
- First Nations Health Equity Strategy Implementation Plan

### Matters approved:

- WBHHS 2024 Excellence Awards
- Mandatory Training Compliance Targets
- Vending Machine at new HBH Mental Health Unit
- Maryborough Hospital Electrical Resilience Project, Sustaining Capital Program
- Proposed Deed of Variation for GenesisCare Clinical Trials and arrangements for Primordium Clinical Trial
- Change to Uniting Church Corporate Structure
- Board Charter – Annual Review/Update
- Attestation Statement.

*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