

Board Meeting Summary

Board Meeting Date: 3 April 2024

Location: Conference Room, Level 1, Hervey Bay Hospital.

The meeting was chaired by Peta Jamieson and attended by six (6) members of the Board, including three newly appointed Board Members, Leanne Rudd, Stevan Ober and Helen Huntly.

The Acting 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 Financial Controller and Acting Chief Operating Officer reported to the Board on the activities within the WBHHS. In closing, the Board had the privilege of undertaking a brief tour of the Hervey Bay Patient Flow Command Centre accompanied by Ben Ross-Edwards, Acting Health Service Chief Executive.

The Board also discussed the following:

- Strategic Communication and Forward Plan (Standing Item)
- Risk, Compliance, Assurance and Internal Audit Report
- Board Committee Summary Reports
- HHB Orientation Workshop (7-8 May 2024)
- Board-Exec Workshop Agenda (Draft)
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Gate 0 – Strategic Assessment of Service Requirement – Agnes Water Multipurpose Health Service, Wide Bay HHS

Matters approved:

- 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