

Board Meeting Summary

Board Meeting Date: 3 July 2024

Location: Board Room, Executive Services, Bundaberg Hospital.

The meeting was chaired by Peta Jamieson and attended by seven (7) 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 workplace safety and wellbeing activities and progress. The Chief Financial Officer and Acting 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
- Risk and Compliance Session
- Board Committee Summary Reports
- Board Correspondence
- Capital Projects Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- CRG Report
- Aged Care Key Personnel
- First Nations Health Equity Strategy Implementation Plan

Matters approved:

- Disability Plan



Peta Jamieson
Chair

Karen Prentis
Deputy Chair

Dr Chris Woollard

Karla Steen

Leanne Rudd

Stevan Ober

Helen Huntly

Lance Stone

Kirsti Kee

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.