

Board Meeting Summary

Board Meeting Date: 2 October 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 – Lance Stone and Kirsti Kee had the privilege of undertaking ward rounds of various Departments in the Bundaberg Hospital accompanied by Fiona Sewell, Executive Director Nursing and Midwifery.

The Board also discussed the following:

- WBHHS Organisational Culture and Values
- Strategic Communication and Forward Plan
- Risk, Compliance, Assurance and Internal Audit Report
- Psychosocial Risk Session
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- First Nations Health Equity Implementation Plan (Annual Report)
- Occupational Violence

Matters approved:

- Public Interest Disclosure Policy – Review and Update
- Conflict of Interest Policy – Review and Update
- Delegations Policy Review
- Extension of Commercial Lease Agreement – Margaret Rose Centre, Bundaberg.
- Extension of Chronic Disease Management – Rehabilitation Program Services Agreement.
- Fraser Coast Mental Health Project – Stage 2 – Refurbishment of Maryborough Mental Health Unit – Gate 4 – Readiness for Service

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