

Board Meeting Summary

Board Meeting Date: 4 December 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 reported to the Board on the activities within the WBHHS.

The Board also discussed the following:

- WBHHS Organisational Culture and Values
- Strategic Communication and Forward Plan
- Risk, Compliance, Assurance and Internal Audit Report
- Board Committee Summary Reports
- Board Correspondence
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Wide Bay Hospital and Health Service Strategic Maintenance Plan 2024-25 financial year

Matters approved:

- Updated Instrument of Delegation and Authorisation
- Funding Agreement-Palliative Care Services for Public Patients-Fraser Coast Hospice
- Add 2 additional Vending Machine at the Bundaberg Hospital
- Extension of the Wide Bay Hospital and Health Service Outline Agreement under Standing Offer Arrangement (SOA) 080 Wound Closure Products.
- Wide Bay Hospital and Health Service Quality of Care Report 2023- 24
- Recommendation to Award a new Radiation Oncology Services Agreement



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.