

## Board Meeting Summary

**Board Meeting Date: 4 June 2025**

**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
- Workforce Strategy Report
- Board Committee Summary Reports
- Board Correspondence
- CRG Report
- Department of Health SPR Report – HHS
- Department of Health SPR Report – State
- Transition of Choosing Wisely to Better Care Everywhere and National Health and Climate Strategy

### Matters approved:

- Financial Delegations Framework
- FY26 Amendment Window 1
- Funding Agreement-Palliative Care Services for Public Patients – Fraser Coast Hospice [WBHHS126131]
- 2024-2026 WBHHS Equity and Diversity Action Plan
- Patient Account Write-off Requests FY25



**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.