

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:
20 August 2024

Location:
Princess Alexandra Hospital

A range of matters were dealt with at the meeting including: -

- Health Service Reports were provided by the Chief Executive, Chief Operating Officer, Chief Finance Officer, Executive Director Service Expansion, Strategy, and Planning, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Board approved the Annual Financial Statements.
- The Board approved the Metro South Health 2024-25 Budget.
- The Board approved the Attestation Statement.
- The Board approved the Security of Critical Infrastructure Act 2018 (Cth) (SOCI Act) Annual Report.
- The Board approved the MSH Annual Report.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted the update on the Joint Regional Needs Assessment.
- The Board noted the Boggo Road Health and Innovation Precinct update.
- The Board noted the Workplace Health and Safety Scorecard.
- The Board noted the BPA six monthly progress report.
- The Board were provided a presentation on the Occupational Violence Prevention Program.
- The Board were provided a presentation on the Specialist International Medical Graduate expedited pathway and Specialist Medical College reviews.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication.

This summary of key issues discussed, and decisions made is approved for publishing by the Chair of the Metro South Hospital and Health Board and does not form or represent any part of the minutes of the meeting.



Janine Walker AM
Chair

Mr Matthew Ames

Associate Professor Helen Benham

Ms Nadia Bromley

Mr Colin Cassidy PSM

Ms Donisha Duff

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran