

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

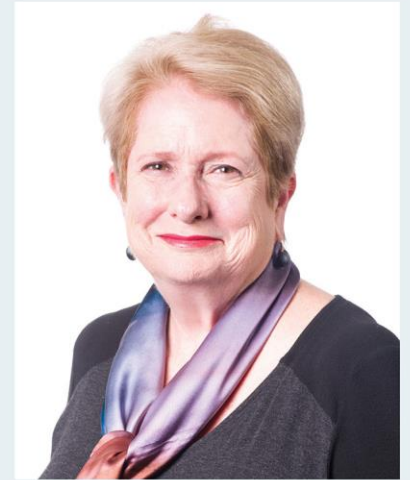
Board meeting date:
28 February 2023

Location:
Princess Alexandra Hospital

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

- The Board were provided an update on the Redland Hospital Health Service Investigation.
- Health Service Reports were provided by the Chief Executive, Chief Operating Officer, Chief Finance Officer, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Board were provided a presentation by Addiction and Mental Health Services on Suicide Prevention within Addiction and Mental Health Services.
- The Metro South Health Disability Service Plan was noted by the Board.
- The Board noted and approved the Corporate Governance Policy.
- A Flying Minute: Logan Urgent and Specialist Care Centre was noted and endorsed by the Board.
- 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 Multicultural Health Symposium.
- The Metro South Health Working for Queensland 2021-2022 Action Plan Final Status Report was provided and noted by the Board.
- The Board were provided a presentation on Reducing the mortality gap for people with Schizophrenia
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication.
- The Board discussed the Spinal Injury Service provided at PAH.

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

Mr Brett Bundock

Mr Colin Cassidy PSM

Ms Helen Darch OAM

Adjunct Professor Iyla Davies OAM

Ms Donisha Duff

Mr Michael Goss

Dr Marion Tower

ICARE² values

