

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

28 March 2023

Location:

Village Connect, Kingston Rd, Slacks Creek QLD

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

- Village Connect Cultural Presentation.
- The Board farewelled Ms Helen Darch OAM.
- The Board were provided an update on the Spinal Injuries Unit PAH.
- 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 Annual Review of the Metro South Health Strategic Plan 2021-2025 was noted and approved 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 Integrated Planning Framework was noted by the Board.
- The Pasifika and Maori Health and Wellbeing Strategy was noted by the Board.
- The Working for Queensland 2021-2022 Action Plan was provided and noted by the Board.
- The Board were provided a presentation on Hospital Acquired Malnutrition.
- 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

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

