

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

25 June 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 Metro South Health: 2024/25 Service Agreement.
- The Board discussed the Draft Metro South Health Annual Report 2024-25.
- The Board approved the Metro South Health Strategic Plan.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted an overview on the Pasifika and Māori Health and Wellbeing Strategic Framework.
- The Board noted the Disability Service Plan.
- The Board were provided a presentation on CAREPACT – Comprehensive Aged Residents Emergency – Partners in Assessment Care & Treatment.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication.



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

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.