

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**  
24 September 2024

**Location:**  
QEII Jubilee 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 were provided a tour of the new Allied Health Building at QEII Hospital.
- The Board approved the 2025 Board Calendar and the renaming of the Board Making Tracks to Health Equity Committee to the Board First Nations Health Equity Committee.
- 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 Work Health and Safety Due Diligence Report.
- The Board noted the overview of MSH Employment and Industrial Relations environment.
- The Board noted the Data and Systems Integrity Strategic Risk Update.
- The Board noted the Integrated Planning Framework Update.
- The Board noted the Joint Regional Needs Assessment Update.
- The Board were provided a presentation on the Opportunities for Nurse Prescribing.
- The Board were provided a presentation on the newly developed First Nations Health Equity Dashboard for the Board Committee which combines KPIs from the MSH First Nations Health Equity Dashboard and the Department of Health System Performance Reporting Health Equity Dashboard.
- The Board were provided a presentation on the NSQHS Safety and Quality Dashboard.
- 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

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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