

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

24 January 2023

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, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Metro South Health Consumer Community Engagement Strategy 2023-2026 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 Board were provided a presentation on Succeeding as a Clinician for Research.
- The Health Translation Queensland Deed of Accession & Variations was provided and noted by the Board.
- The Outcomes for Research 2021 was provided and noted by the Board.
- The Board were provided an update on the PA Research Foundation.
- An update on the Mackway HHS Review: Obstetrics and Gynaecology Services was provided and noted by the Board.
- 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

