Board meeting summary
METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:
26 April 2023

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, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Draft Policy – Managing Complaints of Suspected Corrupt Conduct involving the Health Service Chief Executive was noted and approved by the Board.
- The Metro South Health Research Policy was noted and approved by the Board.
- The Medical Aids Subsidy Scheme (MASS) Extensions to current Standing Offer Agreements were noted and approved the Board.
- The Boggo Road Health Knowledge and Innovation Precinct 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 an update on the Working for Queensland survey, which was noted by the Board.
- The Metro South Health Workforce Strategy 2023-2028 was noted by the Board.
- The Board noted the Metro South Health Psychosocial Risks.
- The Board were provided an update on the Metro South Health Research Strategy.
- The Board were provided a presentation on Researching Hospital Dementia and Delirium Care.
- 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

Adjunct Professor Iyla Davies OAM

Ms Donisha Duff

Mr Michael Goss

Dr Marion Tower

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