

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

27 June 2023

Location:

Garden City Office Park, Building 23

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 Board were provided the Spinal Injuries Unit Action Plan - Progress Report.
- The Board noted the DRAFT Metro South Health Annual Report.
- The Board approved the Medical Imaging Services at Redland Hospital.
- The Board approved the Metro South Health Disability Strategy.
- The Board approved the Organ and Tissue Donation for Transplantation Agreement 2023-2026.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted Metro South Health Strategic Plan Annual Review.
- The Board were provided an update on the Local Area Needs Assessment (LANA).
- The Board noted the Communication of Major Injury and Illness Clinics.
- The Board were provided a presentation on Australia's first Familial Melanoma Clinic at PAH.
- 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

ICARE² values

