

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:
28 January 2025

Location:
Redland 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 Clinical Governance, Risk, and Legal, Executive Director Service Expansion, Strategy, and Planning, and the Chief People, Engagement and Research Officer.
- The Board were provided a tour of the Stage 1 Expansion, including the new Intensive Care Unit, at Redland Hospital.
- 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 MSH Ministerial Charter Letter responses.
- The Board were provided a presentation on SUPraclavicular block for Emergency Reduction of the upper limb versus Bier block (SUPERB): An open-label, noninferiority, randomised controlled trial
- 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

Ms Nadia Bromley

Mr Colin Cassidy PSM

Ms Donisha Duff

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran