

# Board meeting summary

## METRO SOUTH HOSPITAL AND HEALTH BOARD



**Janine Walker AM**  
Chair

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Dr Helen Benham

Mr Brett Bundock

Ms Helen Darch

Adjunct Professor Iyla Davies OAM

Mr Peter Dowling AM

Ms Donisha Duff

Professor Eleanor Milligan

Dr Marion Tower

Mr Paul Venus

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### Board meeting date:

**28 January 2020**

### Location:

Executive Conference Room, PAH

The Meeting was chaired by Janine Walker AM and attended by 8 members of the Board. Ms Donisha Duff provided an apology for the January Board meeting.

A range of matters were dealt with at the meeting including: -

- The Board were provided a presentation on the Redland Hospital Redevelopment – Business Case Update.
- Reports were provided by the Chief Executive and the Chief Finance Officer.
- The Board noted the update provided in relation to Mental Health Challenges.
- Progress against Key Performance Indicators for the Chief Executive.
- The Board discussed Thrive 35.
- The Board approved the Metro South Health & Brisbane South Primary Health Network Partnership Protocol.
- The Board noted the Royal Commission into Violence, Abuse, Neglect & Exploitation of People with Disability.
- The Board approved the update Financial Delegation Framework.
- The 2020/21 Funding Package was noted by the Board.
- A Strategy & Planning Report was provided and noted by the Board.
- The Board noted the Australian Government Productivity Commission Mental Health Report.
- The Board noted the Workforce Management Report.
- The Board were provided updates on Board Committee Reports.
- The Board noted the Capital Works Update.
- The Board noted the Risk Register.
- A Governance Report was provided and noted by the Board.
- A Media Summary was provided and noted by the Board.
- Tissue Bank Report was provided and noted by the Board.
- The Board were provided a Board Chair and Director update.
- The Board agreed on this month's 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.*