

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD



Janine Walker AM
Chair

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

Board meeting date:

25 February 2020

Location:

Executive Conference Room, PAH

The Meeting was chaired by Janine Walker AM and attended by 9 members of the Board

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

- The Board were provided a presentation on Planetree.
- The Board were provided an update from E3 Advisory.
- Reports were provided by the Chief Executive and the Chief Finance Officer.
- The Board noted the Quarterly Strategic and Quarterly Operational Plan Performance Reports.
- Progress against Key Performance Indicators for the Chief Executive.
- The Board noted the de-identified current litigation for MSH.
- The Board were provided an update on Logan Maternity Service.
- The Board discussed the Living Healthier Lives Community Grants.
- The Board approved the transfer back to the Department of Health with an equity swap of the MSHHS property at 25 Brook Street, South Brisbane.
- The Board endorsed for Dr Marion Tower to be the nominee for the Brisbane South Primary Health Network.
- A Strategy & Planning Report was provided and noted by the Board.
- The Board noted the Commonwealth Aged Care Assessment Reform update.
- 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.