

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:

31 March 2020

Location:

Microsoft Teams Meeting

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 an update on the Logan Hospital Expansion Program.
- Reports were provided by the Chief Executive and the Chief Finance Officer.
- Progress against Key Performance Indicators for the Chief Executive.
- The Board were provided an update on the Logan Maternity Service.
- The Board approved the Meadowbrook Precinct (Draft) Master Plan.
- The Board supported to establish a Board Committee titled Capital Works and Assets Committee.
- A Strategy & Planning Report was provided and noted by the Board.
- 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 Monthly Risk Update.
- 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 endorsed the MSH Strategic Plan.
- 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.