

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:

28 April 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: -

- 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 provided feedback on the PPE Risk Action Plan.
- The Board noted the Minter Ellison Advice.
- The Board approved the Redland Campus Redevelopment Preliminary Business Case.
- The Board approved the Chief Finance Officer to executive the Contract Variations on behalf of the Board for Medical Aids Subsidy Scheme Contenance Aids and Assistive Technology extensions to SOA's.
- The Board discussed the Brisbane Diamantina Health Partners (BDHP) proposal.
- The Board endorsed the Terms of Reference for the Board Capital Works and Asset 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 noted the MSH Project Inventory – impact of COVID-19 Response.
- The Board noted the Redland Hospital Endoscopy Recall Update.
- The Board were provided a Board Chair and Director update.
- The Board agreed on this month's Board Communication.
- The Board farewelled Mr Paul Venus.

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.