

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

Mr Michael Goss

Professor Eleanor Milligan

Dr Marion Tower

Board meeting date:

26 May 2020

Location:

Princess Alexandra Hospital and via Microsoft Teams.

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 endorsed the Boggo Road Precinct – Priority Development Area
- The Board endorsed the Brisbane Diamantina Health Partners approach.
- The Board approved the MSH Strategic Plan 2019-2023.
- The Board approved the Deed of Indemnity, Insurance and Access for Board and Executive Members.
- 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 Monthly Risk Update on Aged Infrastructure 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.
- The Board welcomed Mr Michael Goss.

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.