

# 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

Mr Michael Goss

Professor Eleanor Milligan

Dr Marion Tower

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**Board meeting date:**

**28 July 2020**

**Location:**

Princess Alexandra Hospital, Executive Conference Room 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 noted the Flying Minute – QLD State and Territory Funding Arrangement Schedule 2020/23.
- A Complaints Report was provided and noted by the Board.
- A SAC 1 Events was provided and noted by the Board.
- The Logan Maternity Report was provided and noted by the Board.
- The Board were provided an update on COVID-19.
- The Board noted the Metro South HHS: 2020/21 Amendment Window 1 Deed of Amendment – Service Agreement.
- The Board approved the Logan Health Hub Preliminary Business Case.
- The Board approved the Queen Elizabeth II (Jubilee) Hospital Interim Demand Strategy Detailed Business Case.
- The Board provided feedback to the Person-Centred Care Strategy & the Staff Engagement Strategy.
- 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 received an update on the Logan Hospital Expansion Project.
- 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.*