

# 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:**

**18 August 2020**

**Location:**

Princess Alexandra Hospital, Executive Conference Room and via Microsoft Teams.

The Meeting was chaired by Janine Walker AM and attended by 8 members of the Board.

Professor Eleanor Milligan provided an apology for the August Board meeting.

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 approved the 2019-20 Annual Financial Statements.
- The Board approved the Transfer of Land Title – Logan Step Up Step Down Facility.
- The Board were provided a presentation by the Chief Operating Officer.
- The Board were provided updates on Board Committee Reports.
- 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.*