

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:

27 January 2021

Location:

Princess Alexandra Hospital, Executive Conference Room.

The Meeting was chaired by Janine Walker AM and attended by 7 members of the Board. Dr Marion Tower and Ms Donisha Duff provided an apology for the January 2021 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.
- The Board noted the Logan Maternity Report: Gap Analysis: Women's and Children's Clinical Stream.
- The Board were provided a presentation on the Comprehensive Cancer Centre.
- The Board noted the Risk Assessment Vaccination.
- The Board approved a revised version of the current Strategic Plan.
- The Board approved the Metro South Health 2021 to 2022 Strategic Asset Management Plan.
- The Board noted the Pasifika and Maori Health Wellbeing: A Strategic Framework and Action Plan for Brisbane South 2020-2025.
- A Strategy and Planning report was provided and noted by the Board.
- The Workforce Management Report was provided and noted by the Board.
- The Board were provided updates on Board Committee Reports.
- 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 noted all correspondence.
- The Board were provided a Board Chair and Director update.
- The Board agreed on this month's Board Communication
- The Board noted the AMAQ Resident Hospital Health Check 2020

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.