

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD



Mr Terry White AO
Chair

Adjunct Professor Janine Walker

Ms Helen Darch

Adjunct Professor Iyla Davies

Mr Peter Dowling AM

Ms Donisha Duff

Dr John Kastrissios

Professor John Prins

Dr Marion Tower

Mr Paul Venus

Board meeting date:

25 July 2017

Location:

Metro South Health Executive Office, Garden City Office Park, Building 5, 2404 Logan Road, Eight Mile Plains

The Meeting was chaired by Mr Terry White AO and attended by 9 members of the Board.

A range of matters were dealt with at the meeting including:-

- Progress against Key Performance Indicators for the Chief Executive
- Reports were provided by the Chief Executive and the Chief Finance Officer
- A Media Summary was provided and noted by the Board
- An Engagement snapshot was provided and noted by the Board
- A Project Dashboard was provided and noted by the Board
- An example of Complaint Management Process was provided and noted by the Board
- The Board noted and discussed the 2017/18 Budget and Service Delivery Statements
- The Board noted a summary regarding the Activity and Growth over the last 5 years
- The Board noted the Logan Hospital Expansion Project
- The Board noted the draft Metro South Health Annual Report
- The Board noted an update regarding non-confirming building products – Cladding
- The Board noted an overview regarding Patient Access Coordination Hub (PACH) at Metro North
- The Board discussed options for improvement at the front entrance of Princess Alexandra Hospital
- The Board noted the Seal Register
- The Board discussed the Board Sub-Committees
- The Board noted the Extreme Risk Register

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.

