

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:

30 June 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 was provided a presentation on the Australian Centre for Complex Integrated Surgical Solutions (ACCISS).
- A Compliments and Complaints Report was provided and noted by the Board.
- The Board noted the Logan Maternity Report: Gap Analysis: Women's and Children's Clinical Services Stream.
- The Board approved the Extension for Medical Imaging Services Agreement for Logan and Beaudesert Hospitals, with QScan.
- The Board approved the Medical Aids Subsidy Scheme Spectacle Supply Scheme SOA Extension.
- The Board endorsed the Suicide Prevention and Alcohol and Other Drug Foundation Plan 2020-2022.
- 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.
- 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.