

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:

23 February 2021

Location:

QEII Hospital, Executive Conference Room.

The meeting was chaired by Janine Walker AM and attended by 8 members of the Board. Mr Peter Dowling and Mr Michael Goss provided an apology for the February 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 approved the Gate 3: Procurement – Multi-level Car Park QH Investment Assurance Committee Submission.
- The Board approved the Capital Expenditure Delegations to the Health Service Chief Executive.
- The Board approved the Novation Deed – Canossa Hospital Contracts.
- 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.
- A Tissue Bank Report was provided and noted by the Board.
- The Board noted a paper in relation to increasing the cultural profile of MSH Nursing & Midwifery Graduates to reflect the cultural diversity of the community.
- The Board noted all correspondence.
- 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.