

# 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:**

**23 March 2021**

**Location:**

Princess Alexandra Hospital, Executive Conference Room.

The meeting was chaired by Janine Walker AM and attended by 9 members of the Board. There were no apologies provided for the March 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 Gate 3: Procurement – Logan Hospital Expansion Program – Maternity Service Refurbishment and Access Road – QH Investment Assurance Committee submission
- The Board discussed and approved the Strategic Plan draft for submission to Department of Premier and Cabinet.
- 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 the Execution of the Board approved delegated authority for capital expenditure by the Health Service Chief Executive.
- 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.*