

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 April 2021

Location:

Logan Hospital, Auditorium

The meeting was chaired by Janine Walker AM and attended by 8 members of the Board. Mr Brett Bundock and Dr Peter Bristow provided an apology for the April 2021 Board meeting. Mr Robert Mackway-Jones attended as Acting Health Service Chief Executive.

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

- The Board were provided a presentation on Paediatric Services at Logan Hospital.
- Reports were provided by the Acting 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 Medical Aids Subsidy Scheme (MASS) Continence Aids Standing Offer Arrangements (SOA) 412-1-4.
- The Board noted the feedback provided by the Department of Premier and Cabinet on the Metro South Health Strategic Plan 2021-25.
- The Board received an update on the Logan Hospital Expansion Project.
- The Board received an update on the Redland 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.