

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 Colin Cassidy PSM

Ms Donisha Duff

Mr Michael Goss

Professor Eleanor Milligan

Dr Marion Tower

Board meeting date:

1 June 2021

Location:

PA Hospital, Executive Conference Room

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: -

- The Board were provided a presentation on the highlights of PAH.
- The Board noted the approved Flying Minute: Service Agreement 2019/20 – 2020/22 Deed of Amendment April 2021.
- Reports were provided by the Chief Executive and the Chief Finance Officer.
- The Board noted the Logan Hospital Termination of Pregnancy Progress Report.
- The Board were provided an update on the Queensland Comprehensive Cancer Centre (QCCC) Progress Report.
- The Board approved the Strategic Plan 2021-25.
- The Board approved the Medical Aids Subsidy Scheme Assistive Technology, extension to Standing Offer Agreements 99-3-1 – Extension to current SOAs.
- The Board approved the HSQ and eHealth Contracts
- The Board approved the Medical Aids Subsidy Scheme (MASS) Continence Aids Standing Offer Arrangements (SOA) 412-1-4.
- The Board noted 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 Logan Maternity Report: Gap Analysis: Women's and Children's Clinical Stream.
- 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.