

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

23 April 2024

Location:

Princess Alexandra Hospital

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

- Health Service Reports were provided by the Chief Executive, Chief Operating Officer, Chief Finance Officer, Executive Director Service Expansion, Strategy, and Planning, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Board approved the Deeds of Indemnity, Insurance, and Access for new Board Members.
- The Board approved the Logan Urgent and Specialised Care Centre Financial Sub-Delegation.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board approved the Communication and Engagement Strategy.
- The Board approved the People Strategy 2024-2028.
- The Board approved the Human Resource Governance Policy.
- The Board noted a paper on the Joint Regional Needs Assessment.
- The Board noted the Metro South Health Long Stay Committee Workplans.
- The Board were provided a presentation by Professor David Johnson on Kidney and Transplant Research.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication
- The Board discussed and agreed on Board Committee memberships.

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.



Janine Walker AM
Chair

Mr Matthew Ames

Associate Professor Helen Benham

Ms Nadia Bromley

Mr Colin Cassidy PSM

Associate Professor Donisha Duff

OAM

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran

ICARE² values

