

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date: 29 July 2026

Location: Princess Alexandra Hospital

The Metro South Health Board met on 29 July 2026 at Princess Alexandra Hospital to consider key strategic, operational and governance matters and to engage with staff and services across the hospital.

Key matters discussed included:

- The Board received updates from the Health Service Chief Executive, Chief Operating Officer and Acting Chief Finance and Sustainability Officer on organisational performance, operational priorities and Metro South Health's financial position, including a detailed discussion regarding the budget.
- The Board considered the Minister for Health and Ambulance Services' key portfolio deliverables and received the annual review of Metro South Health's Public Interest Disclosure Framework.
- The Board received reports from the Board Executive Committee, Board Audit and Risk Committee, Board Finance Committee, Board Safety and Quality Committee and Princess Alexandra Hospital Research Foundation Board.
- The Board approved the Boggo Road Innovation Junction (BRIJ), the Metro South Health–Brisbane South Primary Health Network Partnership Protocol 2026–2029 and the Metro South Health Procurement Policy. These matters were presented to the Board for decision.
- The Board participated in an in-depth discussion on the Health Equity Strategic Pillar, considering Metro South Health's progress, priorities and opportunities to improve health equity across the health service.
- Members received a presentation on Princess Alexandra Hospital, highlighting the hospital's services, strategic priorities, achievements, challenges and future opportunities.
- The Board toured Mental Health, the Cognitive Unit and Cardiology services at Princess Alexandra Hospital, engaging with staff and gaining further insight into clinical services, patient care and the hospital environment.
- The Board reflected on its Princess Alexandra Hospital visit and considered correspondence, recent media matters, Board engagement activities and Board communications.

This summary of key issues discussed, and decisions made has been approved for publication by the Chair of the Metro South Health Board. It is provided for information only and does not form part of, or replace, the official minutes of the meeting.



Carmel Monaghan
Chair

Mr Matthew Ames

Ms Nadia Bromley

Mr Colin Cassidy PSM

Mrs Julia Hodgkinson

Dr Matthew Hope

Dr Elizabeth Rushbrook CSC

Dr Vu Tran