

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**

**22 April 2025**

**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, Finance and Sustainability Report, Clinical Governance, Risk, and Legal Report, Service Expansion, Strategy, and Planning Report, and the Quarterly Media and Communications Report.
- The Board approved Procurement Policy PS2015-44 v4.0.
- The Board noted the Board Committee reports.
- The Board noted the Ethical Standards Update.
- The Board noted the Internal Audit Update.
- The Board noted the Digital Health Strategy 2023 – 2028 annual reporting.
- The Board noted the MSH Telehealth Services Update (YTD25).
- The Board noted the overview on the Sexual Harassment Prevention Plan.
- The Board noted the Queensland Spinal Cord Injury Service (QSCIS) Workforce Enhancement Evaluation Report.
- The Board were provided a presentation on the Nursing and Midwifery Workforce Plan.
- The Board were provided a presentation on 3D technology and AI in Digital Dentistry.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in 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.*



**Janine Walker AM**  
Chair

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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