

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

23 July 2024

Location:

Logan 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 were provided a tour of Logan Hospital.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted the Public Interest Disclosures Framework.
- The Board noted the Attestation Statement – Patient Safety and Health Service Directive.
- The Board noted the Financial Sustainability Strategic Risk Update.
- The Board noted the Metro South Health Multicultural Health Service Plan Progress Report.
- The Board noted the Emerging Executive Leadership Program Report.
- The Board noted the Strategic Plan Easy English Version.
- The Board were provided a presentation on Discretionary Locked Wards.
- The Board were provided a presentation on the Queensland Spinal Cord Injury Service Enhancement Project Update.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication



Janine Walker AM
Chair

Mr Matthew Ames

Associate Professor Helen Benham

Ms Nadia Bromley

Mr Colin Cassidy PSM

Ms Donisha Duff

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran

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.