

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**

26 March 2024

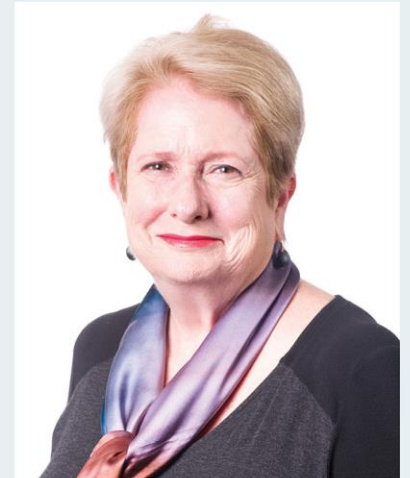
**Location:**

Southern Queensland Centre of Excellence, Inala

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 Draft Metro South Health Strategic Plan.
- The Board approved the Medical Imaging Services at Logan Hospital.
- The Board approved the Medical Imaging Services at QEII Hospital.
- The Board approved the Final Draft Metro South Health, Health Service Plan.
- The Board approved the Lease for Office Accommodation Building 19, Garden City Office Park.
- The Board approved the Redland Hospital Land Realignment 2023-2024.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted Metro South Health's new Branding.
- The Board noted the Psychosocial Risk Action Plan: Scorecard.
- The Board noted a paper on Homelessness.
- The Board were provided a presentation by Associate Professor Noel Hayman on the Southern Queensland Centre of Excellence, Inala.
- 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

Mr Matthew Ames

Associate Professor Helen Benham

Mr Brett Bundock

Mr Colin Cassidy PSM

Adjunct Professor Iyla Davies OAM

Ms Donisha Duff

Mr Michael Goss

Dr Marion Tower

ICARE<sup>2</sup> values

