

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date: 28 April 2026

Location: Princess Alexandra Hospital

The Metro South Health Board met on 28 April 2026 at Princess Alexandra Hospital to consider the organisation's strategic priorities, operational performance and governance responsibilities.

Key matters discussed included:

- The Board received updates from the Health Service Chief Executive, Chief Operating Officer and Chief Finance and Sustainability Officer on organisational performance, including patient access, financial performance, workforce priorities and operational initiatives.
- The Board received the Quarterly Media and Communications Report, providing an overview of key communications activities and media issues.
- The Board received reports from the Board Audit and Risk Committee, Board Finance Committee and Board Safety and Quality Committee.
- The Board approved changes to Board Committee memberships.
- The Board approved the Metro South Health Research Policy.
- The Board received a Service Expansion update on the progress of Metro South Health's major capital infrastructure program.
- The Board received a presentation on the Palliative Care Collaborative, highlighting opportunities to strengthen palliative care services and collaboration across Metro South Health.
- The Board noted correspondence received since the previous meeting and received updates from the Board Chair and Board Members.
- The Board agreed on the key messages to be included in this month's 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.



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