

Board meeting summary

Sunshine Coast Hospital and Health Board

Board Chair:

- Mr Brian Anker (Acting)

Board Members:

- Emeritus Professor Birgit Lohmann
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley
- Mr Terrance Bell

Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 3 October 2023

Sunshine Coast University Hospital

Prior to the meeting, the Board toured the new SCHHS Command Centre at Sunshine Coast University Hospital.

The meeting was chaired by Mr Brian Anker with all members in attendance. A summary of the meeting is provided below.

The Board received a presentation from Lifeflight Australia, Sunshine Coast.

The Board noted the presentation from Katie Healy, Director Strategy and Planning and approved the Local Area Needs Assessment refresh for submission to the Department of Health.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report including the repeal of the COVID-19 vaccine mandate and the Best Practice Australia employee survey results.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board noted the update on the Nambour General Hospital redevelopment project.

Approved for publication by the Chair, Sunshine Coast Hospital and Health Board. Please note that this is a summary of key issues discussed and decisions made by the Board of the Sunshine Coast Hospital and Health Service and does not represent or form any part of the minutes of the Board meeting.

