

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 5 September 2023

Sunshine Coast University Hospital

Prior to the meeting, the Board toured Caloundra Health Service with Her Excellency the Honourable Dr Jeanette Young AC PSM, Governor of Queensland followed by lunch with staff.

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

The Board noted the presentation by Dr Sean Dwyer, Clinical Director, Minor Injury and Illness Clinic (MIIC) and Ms Deborah Murray, Acting Director of Nursing on Caloundra Health Service including the MIIC, Virtual Acute Care Service and Sexual Health Service.

The Board approved the Governing Body Attestation Statement.

The Board approved the approach to include Consumer Stories in to Board meetings.

The Board approved the Sunshine Coast Hospital and Health Board Charter, Committee Charters and the 2024 meeting schedule.

The Board noted an update from the Board Chair.

The Board discussed and noted the HSCE Report.

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 Safety and Quality Committee meeting summary and Safety and Quality Report.

The Board noted the progress report against the SCHHS Making Tracks towards Health Equity Strategy.

The Board noted the progress report against the SCHHS PEACE Strategy.

The Board noted the Executive Committee meeting update.

The Board noted the status of the Board Implementation Plan.

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.

