



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE
- Ms Rebecca Freath, EDLCG



Board meeting summary

Board meeting date: 4 August 2020

Location: SCUH Executive Boardroom

The Meeting was chaired by Dr Lorraine Ferguson with all Board members in attendance via Teams. Acknowledgment of Country by Board Chair.

A range of matters were dealt with at the meeting including:

Board Chair provided written report including information on:

- 3 August – attended COVID teleconference with Chairs, Minister and DG.
- 2020-21 Annual Reports will be standard across all HHSs with no photos or graphics and all B&W.
- 16 new national Closing the Gap targets announced.

Comprehensive report from HSCE tabled and discussed including:

- Update on all aspects of COVID-19 and how the HHS is responding to and managing the pandemic.
- Chief Finance Officer has resigned.
- Update from meeting held with DoH held 31 July 2020 regarding SCHHS financial position.
- SCHHS inclusion in CRC Longevity Bid noted.

Report from the Chairs of Finance and Performance and Audit and Risk Committees.

Workplace Health and Safety update including Assurance Certificate for June 2020 noted.

Presentation from CFO on SCHHS 2020/21 Budget and Service Agreement.

SCHHS Workforce Engagement Strategy approved by the Board with minor amendments prior to publishing.

SCHHS 2019-2020 Qtr. 4 Operational Plan report noted.

SCHH Board Engagement and Work Plan discussed and to be a standing Board agenda item.

Approved for publication by 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 meeting.