

Sunshine Coast Hospital and Health Board

- Ms Sabrina Walsh (Chair)
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Professor Ted Weaver OAM
- Mr Bruce Cowley
- Mr Rodney Cameron

Executive in attendance

- Dr Mark Waters, Interim HSCE



Board Meeting Summary

Board meeting date: 7 September 2021

Location: Sunshine Coast University Hospital and Teams.

Professor Ted Weaver was an apology for the meeting.

Acknowledgment of Country provided by the Chair.

Preliminary matters were noted.

Board Chair provided update on engagement activities including:

- attended at the SCHHS Consumer Advisory Panel meeting
- attended meeting with Wishlist Board Chair and CEO to introduce Mr Anker as the SCHH Board representative on the Wishlist Board and to discuss the valued partnership moving forward.

HSCE's written report was noted and the Board was provided with an update on:

- Employee Opinion Survey which commenced 1 September through to 22 September 2021.
- SCHHS continuing response to COVID including advice regarding new community vaccination hub opening in Caloundra in October 2021.
- SCHHS Accreditation preparedness update noting the survey had been rescheduled to 29 November 2021.

Report from the Committee Chairs:

- Finance and Performance
- Audit and Risk
- Safety and Quality

The Board noted the final audit report from Queensland Audit Office.

The Board approved the following documents:

- SCHHS FY2020/21 Annual Report
- SCHH Board FY22 Work Plan
- Governing Body Attestation Statement for Accreditation

Presentation to the Board:

- Ms Tanya Grant, I/GM CPH provided an update on Glenbrook RACF accreditation readiness and other compliance matters.

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.