



Sunshine Coast Hospital and Health Board Board meeting summary

- 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 date: 7 July 2020

Location: SCUH Executive Boardroom and via Microsoft Teams

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

Presentation by Associate Professor Nick Gray, Director of Renal Services, SCHHS regarding the proposed establishment of a new Statewide Renal Transplant Service which the SCHHS is considering submitting and EOI.

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

Board Chair provided written report including information on:

- 3 July – attended Chairs, Minister and DG videoconference.
- 'In Camera' session to be added as standing agenda item for Board meetings.

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.
- Activity Recovery as at 30 June 2020.
- Update on status of SCHHS 2020/21 Service Agreement offer from the DoH.
- Update on capital development projects

Report from the Chair of Finance and Performance Committee.

Workplace Health and Safety update including Assurance Certificate and QH Qtr. 3 Due Diligence report.

Quarterly report on SCHHS Closing the Gap Health Action Plan.

Changes to Prescribed Employer status and interim HR Delegations noted.

SCHH Draft Board Engagement and Workplan tabled and discussed.

SCHHS 2019-2020 Annual Report timeline noted.

Wishlist Board members endorsed for submission to the Deputy Premier and Minister for consideration.

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.