

## Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM -  
Chair

Mr Peter Sullivan – Deputy  
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver  
OAM

### Executive in attendance

Adj Prof Naomi Dwyer, HSCE



## BOARD MEETING SUMMARY

Board meeting date: Tuesday 5 February 2019

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM with two apologies were noted.

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

- Briefing note on new Work Health and Safety legislation regarding Industrial Manslaughter
- ieMR project status update presentation
- Sustainability update presentation
- Update on new Termination of Pregnancy Legislation
- The Board Chair reported on activities in October including:
  - Attended Board Chairs Forum and Combined Board and CE Forum
  - Attended Clinical Senate on Queensland the Digital State, Connecting Clinicians to Improve Care
  - Attend the HHS Research Symposium
  - Attended ieMR Symposium at SCUH
- Board endorsed the Annual Healthcare Delivery Plan
- Comprehensive monthly report from the HSCE.
- Report from the Chair, Finance and Performance Committee
- Report from the Chair, Audit and Risk Committee
- Report from the Chair, Safety and Quality Committee
- Monthly Project Delivery Unit Report
- Monthly Media and Communications report tabled.

*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.*