



## 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: 2 June 2020

Location: Virtual 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.

Chair noted and welcomed new and returning Board members appointed on 18 May 2020:

- Mr Terrance Bell
- Ms Sabrina Walsh
- Assoc. Prof. Ted Weaver OAM

HSCE provided update on Executive Structure and advised Executive Director Legal Commercial and Governance had been filled and it was agreed by the Board that the position would attend Board meetings to provide advice and support in the context of the corporate governance responsibilities.

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

- Outcomes, recommendations and next steps from the External Evaluation of the SCHH Board.
- Board governance documents including Charters to be reviewed and updated.

Board Chair provided written report including information on:

- 28 May – Attended virtual Chairs forum which DG and Minister attended and acknowledged the great work done by all HHSs during COVID.

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
- Update on status of SCHHS 2020/21 Service Agreement offer from the DoH.
- Update on progress of Master Clinical Services Plan

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

The Board approved the SCHHS Risk Appetite Statement.

Monthly Project Management Office Report tabled.

Updated briefing on Nambour Hospital redevelopment.

The Board approved the SCHHS 2020-2024 Strategic Plan.

The Board approved the new Committee membership as tabled.

The Board approved the Gate 5 Caloundra Health Service Benefits Realisation submission to the Investment Assurance Committee.

*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.*