

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: 3 August 2021

Location: Sunshine Coast University Hospital and Teams.

Acknowledgment of Country provided by the Chair.

Preliminary matters were noted.

Board Chair provided update on engagement activities including attendance at several meetings with key stakeholders and HHS partners.

Board Chair advised interviews for the HSCE are scheduled for the 17 August 2021.

HSCE's written report was noted including an update on the recent COVID cluster and SCHHS' response including increased testing clinics and ongoing vaccination rollout. The Board Chair acknowledged and thanked all staff for their hard work during this very busy time.

Report from the Committee Chairs:

- Finance and Performance Committee.
- Audit and Risk Committee

Presentations to the Board:

- Master Clinical Services Plan update was provided, and the Board will hold a further workshop prior to finalisation of the Plan.
- Dr Sue Nightingale, EDCGER presented to the Board on accreditation preparedness.
- Mr Andrew McDonald, CFO presented the SCHHS FY22 Budget, which was approved by the Board.

The Board discussed the themes of the Board self-assessment and development of annual work plan.

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.