

## 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 6 February 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM

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

- The Board Chair reported on activities through December and January including:
  - Attendance at statewide Board Chairs Forum and combined HSCE forum in December 2017
  - Attendance at QH Excellence Awards where the SCUH Program team won the Delivering Healthcare category for HHSs
  - Attendance at the SCHHS Australia Day Awards.
- HSCE, Adj Prof Naomi Dwyer attended her first Board meeting and provided a very comprehensive report to the Board.
- The Chair of the Finance and Performance Committee provided a report from the December meeting including the HHS monthly and year to date performance and the implementation of the excess leave management plan.
- 2017 Employee Opinion Survey (Working for Qld) results and planned actions to implement improvements was presented.
- Update on readiness for the upcoming Organisation Wide Survey (Accreditation) in March 2018 provided.
- The Statement of Commitment to Reconciliation was tabled at the Board noting the Chair and HSCE had signed on 25 January 2018.

*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.*