

Sunshine Coast Hospital and Health Board Meeting 2 December 2014

Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 2 December 2014, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and there were two apologies from members noted.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- An overview, by the HSCE on the introduction of the Government's Wait Time Guarantee for Elective Surgery.
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and university partners.
- A briefing paper was tabled by the HSCE on the progress of the Transformation and Transition (TnT) Program.
- An update was provided by the HSCE on the contestability process for Clinical Support Services at SCPUH.
- An information briefing paper was provided by the HSCE on Electronic Medical Record System options for SCPUH.

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.

