

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 March 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 February including:
 - Attendance at the SCHHS Consumer Advisory Group meeting
 - Attendance at mock survey in preparation for the ACHS Organisation Wide Survey from 12 – 16 March
 - Attendance at the SCHH Board Safety and Quality and Finance and Performance meetings.
- Comprehensive monthly report from the HSCE.
- The Chair of the Finance and Performance Committee provided a report from the February meeting.
- The Chair of the Audit and Risk Committee provided a report from the February meeting
- The Chair of the Safety and Quality Committee provided a report from the February meeting.
- Presentation from Angela Bardini on the Nambour Hospital Redevelopment.
- The Board approved the Nambour Hospital detailed business case for submission to the Investment Review Committee.
- The Board noted the Aboriginal and Torres Strait Islander Workforce Profile for 2018 – 2021
- The Director General, QH and the Deputy Director General, Healthcare Purchasing and System Performance attended the meeting.

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.