

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 3 April 2018

Location: Caloundra Health Service

The Meeting was chaired by Dr Lorraine Ferguson AM and there were two apologies.

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

- The Board Chair reported on activities March including:
 - Attendance attended the Clinical Senate meeting in Brisbane.
 - Attendance at the official welcome and presentation for the organisation wide survey with the ACHS for accreditation.
 - Attendance at Board Chairs Forum in Brisbane.
 - Attendance at the Closing the Gap morning tea at SCUH.
 - Attendance at the 150 year celebratory morning tea at Gympie Hospital which was very well attended.
- Comprehensive monthly report from the HSCE.
- Cyber security presentation from the CIO and Internal Audit.
- The Chair of the Finance and Performance Committee provided a report from the March meeting.
- Instrument of Delegation updated and approved by the Board.
- Right to Information and Privacy decision maker delegations approved.
- Board approved the draft Strategic Plan (2018 update).
- Tour of the Caloundra Health Service redevelopment.

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.