



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE
- Ms Rebecca Freath, EDLCG

Special Adviser to Board

- Ms Elizabeth Crouch



BOARD MEETING SUMMARY

Board meeting date: 2 February 2021

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended.

Acknowledgment of Country provided by Board Chair.

Preliminary matters were noted.

Board Chair written report was noted with following discussed:

- Board members invited to attend briefing on COVID-19 vaccination roll out.

HSCE written report noted and discussed including:

- COVID-19 vaccination program roll-out
- Executive Recruitment update
- Health Symposium will be fully virtual
- Performance Goals for 2021 agreed

Report from the Chairs:

- Finance and Performance Committee.

Safety and Quality Report for January 2021 noted.

SCHHS Strategic Plan update.

Presentations to the Board:

- Digital Health Strategy

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.