



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



Board meeting summary

Board meeting date: 1 September 2020

Location: Gympie Hospital

The Meeting was chaired by Dr Lorraine Ferguson with all Board members in attendance. Acknowledgment of Country provided by Board Chair.

Prior to the meeting, Board members met with staff and participated in tours hosted by senior leaders at Gympie Hospital.

Presentations were provided to the Board by Ms Angela Bardini, A/CIIO:

- Cyber Security Mitigation Plan development
- Nambour General Hospital redevelopment.

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

Board Chair provided written report including information on:

- COVID-19 T/C with Minister, DG and Board Chairs
- Board Chairs Forum held virtually on 27 August 2020
- Board member recruitment for 2021 has commenced

Comprehensive report from HSCE tabled and discussed including:

- Update on all aspects of COVID-19 and how the HHS is responding to and managing the pandemic.
- Update on FY21 Service Agreement and Sustainability Plan
- Update on Master Clinical Services Plan

Report from the Chairs of Finance and Performance and Safety as Quality Committees.

Workplace Health and Safety for July 2020 noted.

Closing the Gap Health Action Plan progress noted.

SCHHS 2019/2020 Annual Report was approved.

Update provided on Legal and Commercial matters

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.