



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: 2 March 2021

Location: Sunshine Coast University Hospital and Teams.

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

Acknowledgment of Country provided by Board Chair.

Ms Kristy Frost attended as an observer as will be taking over EDLCG role.

Preliminary matters were noted.

Presentation:

- Executive Director People and Culture presented on Crime and Corruption Commission and Complaints management processes.
- A/Chief Finance Officer provided presentation on SCHHS FY21/FY22 funding scenarios
- Executive Director Nursing and Midwifery and Deputy Chief Information Officer provided overview of Vaccination Rollout program

Board Chair written report was noted with following discussed:

- Board Chair and HSCE met with Wishlist Board Chair and Chief Executive
- Attended Clinical Leadership Masterclasses
- Chairs meeting with the Minister and DG

HSCE written report noted and discussed including:

- Master Clinical Services Plan status update
- Safety and Quality matters
- CRC Longevity Bid update

Report from the Chairs:

- Finance and Performance Committee.
- Safety and Quality Committee
- Audit and Risk Committee

Safe Care Leadership Committee Report noted.

SCHHS Strategic Plan approved for submission to DPC.

SCHHS Operational Plan Qtr. 2 Report noted.

- 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.