

Sunshine Coast Hospital and Health Board

- 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
- Mr Bruce Cowley

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE



Board Meeting Summary

Board meeting date: 1 June 2021

Location: Sunshine Coast University Hospital and Teams.

Mr Brian Anker was nominated to Chair the meeting as Board member recruitment, including appointment of new Chair has not been finalised. All members attended the meeting.

Acknowledgment of Country provided by meeting Chair.

Mr Bruce Cowley was welcomed to the Board.

The Board was informed by HSCE, Ms Naomi Dwyer that she had resigned and would be finishing with the SCHHS on 2 July 2021.

Preliminary matters were noted.

HSCE written report noted and discussed including:

- COVID-19 response and vaccination program roll-out
- Qtr. 3 Operational performance summary

Report from the Committee Chairs:

- Finance and Performance Committee.

SCHHS Safe Care Report noted.

The Board approved SCHHS Strategic Plan update.

The Board approved the Environmental Sustainability Plan

Presentations to the Board:

- Master Clinical Services Plan update provided by the CIO and Deloitte consultant
- CFO provided overview of FY22 Service Agreement.

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.