

## Sunshine Coast Hospital and Health Board Meeting 5 September 2012

### Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 5 September July 2012 at the Gympie Hospital. Prior to the meeting the Director of Nursing for Gympie led the Board on a tour of the facilities.

The Board meeting was Chaired by Professor Paul Thomas AM and attended by all members except Lorraine Ferguson AM, who was an apology.

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

- Discussion of the changing environment in which the SCHHS is operating
- Approval of the Sunshine Coast Hospital and Health Board Charter
- Discussion of the 'Report on Ambulance Ramping'. The Board noted that the SCHHS has, through its own initiative as standard practice, implemented local key procedures consistent with the Report's recommendations and will review procedures and implement additional requirements of the recommendations by January 2013
- Discussion of Board induction and future activities.

The Board agreed to conduct an extra-ordinary meeting on 11 September 2012.

*This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes of the meeting.*