

Sunshine Coast Hospital and Health Board Meeting 9 July 2013

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 9 July 2013 at Nambour General Hospital.

Dr Lorraine Ferguson AM chaired the meeting and there were two apologies for the meeting.

A range of matters were discussed including:

- The SCHH Board NOTED the Department of Premier and Cabinet (DPC) approved the SCHHS Strategic Plan 2013 - 2017 that was previously endorsed by the SCHH Board at the 5 March 2013 meeting.
- The SCHH Board NOTED that no amendments were required and the SCHHS Strategic Plan 2013 - 2017 was published by 1 July 2013 as per legislative requirements.
- The Board ENDORSED the Sunshine Coast Hospital and Health Board Charter, Version 2, July 2013
- The Board APPROVED the Instrument of Delegation and APPROVED deeds related to Information Privacy and Right to Information decision makers for the SCHHS.

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.

