

## Sunshine Coast Hospital and Health Board

Meeting held on 1 September 2015

### 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 1 September 2015, at the Nambour General Hospital.

Seven members attended the meeting and one apology was recorded.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- A report from the Board Audit and Risk Committee.
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- The HSCE noted the appointment, by the Minister for Health of Mr Mike Allsopp to the role of Hospital Commissioning Advisor for the SCPUH project.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and education partners.
- A briefing paper was tabled by the HSCE and extensive discussion occurred on the progress of the Transformation and Transition (TnT) Program.
- The Board approved the SCHHS's 2015/16 operating budget.
- The Board approved the SCHHS's Strategic Planning process for the development of the 2017 – 2021 plan.
- The Board approved the SCHHS 2014/15 Annual Report.
- The Board approved the SCHHS to progress with the proposed Electronic Medical Record scanning solution in preparation for the transition to the SCPUH.

*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.*