



Sunshine Coast Hospital and Health Board Board meeting summary

Dr Lorraine Ferguson AM – Chair
 Mr Peter Sullivan
 Mr Brian Anker
 Ms Anita Phillips
 Mr Cosmo Schuh
 Dr Mason Stevenson
 Professor Julie-Anne Tarr
 Emeritus Professor Birgit Lohmann
 Ms Debra Blumel

Board meeting date: 5 May 2020

Location: Virtual via Microsoft Teams

The Meeting was chaired by Dr Lorraine Ferguson with all Board members in attending via Teams. Acknowledgment of Country by Board Chair.

General Manager, CISAS provided a presentation on the SCHHS’ compliance with the new Aged Care Standards and update on processes implemented at Glenbrook RACF to ensure the safety of residents and staff during COVID-19.

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

Board Chair provided written report including information on:

- 17 April – DG webinar regarding COVID directives and to thank staff for their commitment during the pandemic
- 30 April – Minister for Health and Minister for Ambulance Services visited the SCHHS and met with frontline staff, SET members and Board via Teams. Minister acknowledged the good work being across the HHS to manage COVID.
- Wishlist House held virtual opening of new six-bedroom house that will provide emergency accommodation for patients and families receiving treatment at SCHHS.

Comprehensive report from HSCE tabled and discussed including:

- Update on all aspects of COVID-19 and how the HHS is responding to, and managing the pandemic
- Update on status of SCHHS 2020/21 Service Agreement offer from the DoH.

Workplace Health and Safety Assurance Certificate - Due Diligence two exceptions for the March Certificate. These related to COVID-19 Risks and MAYBO training for SCHHS security officers. COVID-19 Risk Management Plan tabled at the Board meeting.

Report from the Chairs of Finance and Performance and Safety and Quality Committee.

Monthly Project Management Office Report tabled.

Presentation on Nambour Hospital redevelopment.

DoH Pandemic Assurance Checklist completed by the SCHHS tabled.

Capital works approved for the Gympie Community and Mental Health Services building.

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.

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE

