

Sunshine Coast Hospital and Health Board Meeting 4 June 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 4 June 2013 at Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas AM and there was one apology for the meeting.

The Board Chair welcomed the newly appointed Board and in particular the three new Board Members.

A range of matters were dealt with including:

- A KPMG consultant attended the Board meeting and provided the members with an update on the progress of the Sunshine Coast University Hospital (SCUH) Service Delivery Options assessment. Discussion of this matter was the major agenda item for this meeting.
- The Board was briefed and discussed the current status of the board Market Sounding exercise being conducted to identify a University Medical School partner for the Skills, Academic and Research Centre.
- The Board also noted the Hospital and Health Service's current performance in relation to Budget, achievement of MOHRI targets, and NEST and NEAT.
- Summary information on Patient Safety and Quality indicators was presented together with analysis of the number and categories of complaints and numbers of compliments received. The Board noted that there was a consistent ratio of 2:1 of compliments to complaints.
- The Health Service Chief Executive (HSCE) advised the Board that negotiations for the 2013/14 SCHHS Service Agreement with the Department of Health are continuing with a formal offer imminent.

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.

