

Sunshine Coast Hospital and Health Board

Meeting held on 19 April 2016

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 19 April 2016, at the Caloundra Hospital.

Two members were noted as apologies

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.
- Status report on the SCUH Program.
- Approval of the SCHHS Compliance Management Framework
- Approval of the SCHHS Total Asset Management Plan
- Noted an amendment to the *Hospital and Health Boards Act 2011*
- Approval of the 2015/16 Significant Accounting Policies in the context of the Annual Financial Statements
- Discussion on future funding models and budget preparation

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.