



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE



Board Meeting Summary

Board meeting date: 6 April 2021

Location: Sunshine Coast University Hospital and Teams.

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended.

Acknowledgment of Country provided by Board Chair.

Preliminary matters were noted.

Board Chair written report was noted with following discussed:

- Meeting held will all Board Chairs to discuss FY22 Service Agreements

HSCE written report noted and discussed including:

- COVID-19 vaccination program roll-out progress update
- Proposed 'Hotel in the Hospital' model for well COVID patients
- North Coast Aboriginal Corporation for Community Health have secured funding for an Aboriginal Medical Service at Gympie
- Royal Commission into Aged Care – Board requested summary of findings as they relate to the Board and its governance obligations
- Nationwide shortage of sterilising wrap noted – no impact locally to date

Report from the Committee Chairs:

- Finance and Performance Committee.

Safe Care Leadership Report discussed.

Board Governance Evaluation process noted

HSCE Performance Review procedure approved

Presentations to the Board:

- Master Clinical Services Plan update provided by the CIO and Deloitte consultant
- FY22 Service Agreement – Chief Finance Officer

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.