

**Sunshine Coast Hospital and Health Board**  
**Meeting held on 2 February 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 2 February 2016, at the Nambour General Hospital.

There was one apology for the meeting.

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 Safety and Quality Committee
- Board approval of the SCHHS Strategic Plan for 2016-2020
- Board approval of the Gympie Hospital Infrastructure Plan
- Status report on the SCUH Program
- Board approval of the Commonwealth Home Support Program fee schedule implementation

*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.*