

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM -
Chair

Mr Peter Sullivan – Deputy
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver

OAM

Executive in attendance

Adj Prof Naomi Dwyer, HSCE

BOARD MEETING SUMMARY

Board meeting date: Tuesday 5 June 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM and all members were in attendance.

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

- The Board Chair reported on activities in April including:
 - Attendance at the Sunshine Coast Mind and Neuroscience – Thompson Institute facility.
 - Attendance at the statewide Board Chairs forum 9 and 10 May.
 - Attendance at Gympie, Nambour and SCUH with the Minister for Health and Minister for Ambulance Services.
- Comprehensive monthly report from the HSCE.
- Reports from the Chairs' from May meetings of the:
 - Finance and Performance Committee
 - Audit and Risk Committee
 - Safety and Quality Committee.
- Received an update on the progress against Closing the Gap initiatives from Service Director CISAS and associated teams.
- Monthly report tabled from the Project Delivery Unit.



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.