

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 6 November 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM.

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

- ieMR presentation including proposed communication strategy and deliverables.
- NDIS – SCHHS implementation presentation
- Sustainability update presentation
- The Board Chair reported on activities in October including:
 - Attended meeting with DG/CEs and Board Chairs on Ministers Priorities
 - Attended state wide legal round table on occupational violence and industrial manslaughter
 - Attended Gympie Hospital Soiree to celebrate 150 years
 - Attended meetings on new Termination of Pregnancy legislation
- Comprehensive monthly report from the HSCE.
- Report from the Chair of the Finance and Performance Committee
- Monthly Project Delivery Unit Report
- Monthly Media and Communications report tabled.
- Approved the Closing the Gap Health Plan
- Briefing noted tabled on Occupational Violence Prevention
- Approved the Strategic Asset Management Plan 2019/20 – 2033/34
- SCHHS Operational Plan progress report noted

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.