

Sunshine Coast Hospital and Health Board

Meeting held on 28 February 2017

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 28 February 2017 at the Nambour General Hospital with all members in attendance.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Report by the Board Chair
- Report by the Health Service Chief Executive
- A report from the Chair, Board Finance and Performance Committee
- A report from the Chair, Audit and Risk Committee
- Provided approval to continue with the scheduled phased opening sequence at SCUH based on the comprehensive readiness assessment reports presented.

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.