

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 1 May 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM and there was one apology recorded.

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

- The Board Chair reported on activities in April including:
 - Attendance as guest speaker at the SCHHS Graduate Nurses and Midwives dinner on 20 April.
 - Attendance at the ACHSM breakfast held at SCUH with the SCHHS CE as guest speaker.
 - Attendance at the Wishlist fun run on 22 April.
- Comprehensive monthly report and presentation from the HSCE.
- The Chair of the Finance and Performance Committee provided a report from the April meeting.
- The Queensland Health Closing the Gap report was tabled.
- Progress against the SCHHS 2017/18 Operational Plan tabled.
- 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.