

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 3 July 2018

Location: Sunshine Coast University Hospital

The Meeting was chaired by Mr Peter Sullivan, Deputy Chair with three apologies noted.

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

- The A/Board Chair reported on activities in June including:
 - Inaugural TAFE/SCHI nursing cohort gradation
 - Webcast hosted by the Director General on the annual QH budget
- 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.
- Update on the progress of the 2017/18 Annual Report.
- SCHHS Strategic Plan 2016 – 2020 (2018 update) tabled.

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.