

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM – Chair

Mr Peter Sullivan

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



BOARD MEETING SUMMARY

Board meeting date: 3 September 2019

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson with all members in attendance.

A presentation on the progress of the SCHHS Closing the Gap Action Plan and overview of the Aboriginal and Torres Strait Islander Health Program was provided by the Service Director CISAS and the Program Manager Aboriginal and Torres Strait Islander Health.

The Director General, Queensland Health attended the meeting via video conference, as his last week in the role. Chair thanked the DG for the support and commitment to building a positive collaborative partnership with the SCHHS.

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

The Board Chair reported on activities/events attended and upcoming including:

- Board Chairs and HSCEs attended workshop in Brisbane on 15 and 16 August on the Rapid Results Program for the Minister's Priority areas.
- Board Chairs Forum in Brisbane on 27 August

Comprehensive report from HSCE

Report from the Chair, Finance and Performance Committee.

Report from the Chair, Audit and Risk Committee.

Report from the Chair, Safety and Quality Committee.

Monthly Project Management Office Report tabled.

June Media and Communications Report tabled.

Draft SCHHS 2018-19 Annual Report tabled.

NSQHS Workshop – 3 September, 9.00am – 1.00pm

Benefits of the half day Governance Workshop on NSQHS Standards attend by Board prior to Board meeting was discussed.

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.