



Sunshine Coast Hospital and Health Board Board meeting summary

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 date: 7 April 2020

Location: Virtual via Zoom

The Meeting was chaired by Dr Lorraine Ferguson with all Board members in attendance. Acknowledgment of Country by Board Chair.

A range of matters were dealt with at the meeting including: Board Chair provided written report including information on:

- Information from WH&S regarding staff with COVID-19 infections
- Review of treatment of confidential information breaches by the Crime and Corruption Commission

Comprehensive report from HSCE tabled and discussed including:

- Comprehensive update on all aspects of COVID-19 pandemic and how the HHS is responding to, and managing the pandemic
- Master Clinical Services Plan will be delayed due to COVID-19

Workplace Health and Safety - Due Diligence update provided by the HSCE noting two exceptions for the March Certificate. These related to COVID-19 Risks and MAYBO training for SCHHS security officers. COVID-19 Risk Management Plan being developed and will be tabled at 5 May S&Q Committee meeting.

Report from the Chair of Finance and Performance Committee.

Update provided on commercial matters.

Monthly Project Management Office Report tabled.

Board and Committee meeting schedule during COVID-19 pandemic discussed and agreed to conduct virtually.

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.

