



Sunshine Coast Hospital and Health Board Meeting 4 December 2012

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 4 December 2012 at the Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas and attended by five members of the Board. Mr Bradley Elms was an apology.

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

- The Board Finance Committee met on 20 November 2012 and the Board was briefed on deliberations of this meeting. The Board formally endorsed the Finance Committee Charter.
- The Board endorsed the Consumer and Community Engagement Strategy and Implementation Plan 2013 – 2016 as a consultation draft for broad community consultation.
- The Board endorsed the Sunshine Coast Hospital and Health Service Employee Engagement Strategy 2013 – 2016 for consultation.
- The Board endorsed the process for finalisation of the Sunshine Coast Hospital and Health Service Draft Health Service Plan 2012 – 2022 (including outlook to 2017) for community consultation in February 2013.
- The Board endorsed the Sunshine Coast Hospital and Health Service Strategic Plan 2013 – 2017 as consultation plan for broad community consultation.
- The Board endorsed the Sunshine Coast Hospital and Health Service Communication and Consultation Plan as a procedure on how we will consult on all of the above four Strategies and Plans and requested a report on issues highlighted in the consultations.
- The Board endorsed a proposal for the Sunshine Coast Hospital and Health Service to enter into an Internal Hub and Spoke arrangement with other Hospital and Health Services for the provision of an internal audit function.

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 of the meeting.

