

## Sunshine Coast Hospital and Health Board Meeting 3 December 2013

### 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 the 3 December 2013, at Maleny Soldiers Memorial Hospital.

Professor Paul Thomas AM chaired the meeting and the Board members in attendance were:

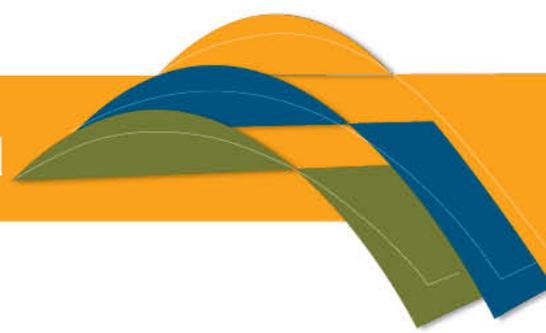
Mr Brian Anker	Dr Mason Stevenson
Dr Lorraine Ferguson AM	Mr Peter Sullivan
Mr Cos Schuh	

Apologies were recorded for Dr Karen Woolley and Dr Ted Weaver.

There were nil conflicts of interest declared and nil disclosures of gifts received by members.

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

- The Board verified the minutes from the meeting held on the 29 October 2013 as a true and accurate record of the meeting.
- A list of official Board correspondence was tabled.
- The Chair provided the Board members with a summary of upcoming events and commitments for the month of December which included:
  - Attending the Board Chairs' Forum on 4 December
  - Attending the SCHHS Staff Awards on 5 December
  - Participating with the HSCE in an interview with the Health Renewal Taskforce
- The advised he will be on leave from 12 December returning on 28 January and Dr Lorraine Ferguson AM, will be acting Board Chair.
- The HSCE provided Board members with a written report and discussed the following items:
  - The first public patients were treated at the Sunshine Coast University Private Hospital (SCUPH) on 2 December and the official opening of SCUPH is the 13 December.
  - The HHS will be aiming to gain Prescribed Employer status in the first round which takes effect as at 1 July 2014. The DG has indicated he is



in favour of fast tracking the devolution of a number of Human Resource Delegations prior to the change of employer status.

- The Crime and Misconduct Commission had developed an information session specifically for HHBs and will arrange an appropriate session for the Executive Leadership Team and SCHHB in March 2014.
- The Chair of the Board Safety and Quality Committee provided the Board members with an update on the progress of the Safety and Quality Committee including the proposed changes to the Committee Charter and the introduction of a Committee Work Plan.
- The Board approved the changes to the Safety and Quality Committee Charter.
- The Board approved as read the minutes and summary report from the November Finance Committee meeting.
- Medical Officer Contracts were discussed and will become a standing agenda item for future meetings. The HSCE provided the Board members with an overview of progress to date and advised that two information sessions for SCHHS medical officers had been conducted.
- The Board approved the update Board and Committee meeting calendar for 2013/14.

*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 any part of the minutes of the meeting.*

