

## Sunshine Coast Hospital and Health Board Meeting 4 February 2014

### Summary of the key issues discussed and decisions made by the Board

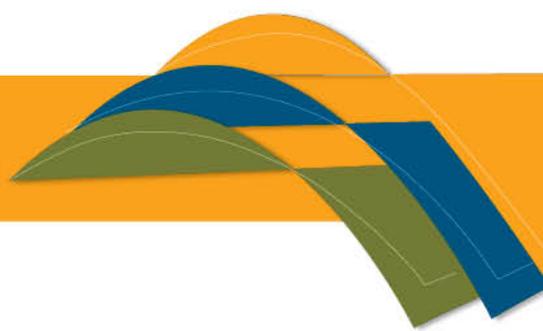
A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on the 4 February 2014, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and all Board members were present.

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 3 December 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 events attended and commitments for the month of December 2013 and January 2014 which included:
  - Attending the Board Chairs' Forum with the Director-General and the Minister for Health on 4 December in Brisbane.
  - Attending the SCHHS Annual Staff Awards on 5 December.
  - Participating with the HSCE in an interview with the Health Renewal Taskforce.
  - Participation with the HSCE and McKinseys (consultants) to discuss the review of the Performance Management Framework for HHSs
- The Chair discussed the survey issued by OHSa in relation to strategic themes Board Chairs' would like to see raised at the quarterly forums with the DG and the Minister. All Board members contributed pertinent suggestions and the Chair will prepare submission to OHSa in response.
- Dr Lorraine Ferguson AM, whilst acting as Board Chair attended the SCHHS Australia Day Awards on 24 January at Nambour General Hospital.
- The HSCE provided Board members with a written report and discussed the following items:
  - The Queensland Health Quarterly Performance reports are due for publication on 19 February.



- The Crime and Misconduct Commission will be presenting an education session to the Board members and the Executive Leadership Team on 4 March 2014.
- The Board approved as read the minutes and summary report from the January 2014 Finance Committee meeting.
- The Audit and Finance Committee Chairs' advised the Board of proposed name changes for their respective committees and updated Committee Charters would be developed and tabled at the March or April Board meeting for approval.
- The HSCE advised the Medical Officer contracts process is progressing with regular local meetings occurring to ensure timely and accurate dissemination of information.
- The Expression of Interest and decision making process for contestability to deliver Clinical Support Services at the Sunshine Coast Public University Hospital was discussed at length.
- The HSCE provided a paper to the Board on the SCHHS Transition Program (in preparation for SCPUH) and this will be a standing agenda item from the March 2014 meeting.
- The Board evaluation tool was approved and all members will complete and results will be collated and analysed at the March 2014 meeting.

*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.*

