

## Sunshine Coast Hospital and Health Board Meeting 2 October 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 2 October 2012 at the Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas and attended by five members of the Board. Dr Ted Weaver was an apology.

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

- The Board Finance Committee met for the first time on 25<sup>th</sup> September 2012 and recommendations for a range of strategies regarding the operating budget for FY 2012/13 and FY 2013/14 were presented and formally endorsed by the Board at the 2<sup>nd</sup> October meeting.
- The Board formally commended staff for their efforts in identifying savings strategies.
- The Board has resolved that a formal comparative assessment of the current service arrangement with that of a contract for Protective Service and Medical Typing functions be conducted. Following this assessment the Board will determine what option is most appropriate for the SCHHS.
- Discussion of developments in relation to the Sunshine Coast University Hospital.
- The Board will hold an extra ordinary meeting in the final week of October 2012 with the focus to be on the Health Service Plan and the Strategic Plan prior to final Board endorsement in December 2012.

*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.*