

Sunshine Coast Hospital and Health Board

Meeting held on 21 June 2016

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 21 June 2016, at Maleny Soldiers Memorial Hospital

There was one apology noted and one new board member welcomed.

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Report by the Board Chair
- Report by the Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- A report from the Board Audit and Risk Committee
- A report from the Board Safety and Quality Committee
- Status report on the SCUH Program.
- Approval of new SCHH Board Committee Structure
- Approval of the SCHHS 2016 – 2020 Strategic Plan
- SCHHS Service Delivery Statements for 2016/17 were tabled
- Approval of the SCHHS 2016/17 – 2018/19 Service Agreement with DoH

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.