

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM - Chair

Mr Peter Sullivan - Deputy Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stephenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver OAM

BOARD MEETING SUMMARY

Board meeting date: Tuesday 6 June 2017

Location: Nambour General Hospital, Block 5 Board Room

The Meeting was chaired by Dr Lorraine Ferguson AM and attended by all Board members. New Board Member Ms Anita Phillips was introduced and welcomed to the Board.

- Executive Director SCUH Program attended the meeting to provide a presentation on the Nambour General Hospital and Caloundra Health Service redevelopment projects

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

- The Board Chair report on meetings and functions attended including All Staff Forum, interim accreditation summation conference, International Nurses Day, walk around and meeting with staff at Nambour, Gympie, Maleny and Caloundra Hospitals with Deputy Chair and Chief Executive (CE). Report on Executive Committee meeting.
- The CE updated his report on progress against key performance and safety and quality indicators and meetings attended during the month.
- Chair of the Finance and Performance Committee provided a budget update and overview of issues discussed at the monthly committee meeting
- Chair of the Audit and Risk Committee provided an overview of the committee meeting and noted that there were no issues requiring escalation to Board
- Chair of the Safety and Quality Committee provided an overview of the committee meeting and noted that there were no issues requiring escalation to Board
- The Board noted the SCUH program report and plans for ongoing work.
- The Board noted that the SCHHS Strategic Plan 2016 - 2020 had been reviewed and updated and approved it for publishing.
- It was noted that the HSCE had announced his decision to not renew his contract when it expired at the end of June 2017 and that this would be his last board meeting. Board expressed their sincere appreciation for his excellent leadership and management of the SCHHS during his tenure and wished him well for his future endeavours.



Approved for publication by Board Chair, Sunshine Coast Hospital and Health Service. Please note that this is a summary of key issues discussed and decisions made by the Board of the Sunshine Coast Hospital and Health Service and does not represent or form any part of the minutes of the meeting.

At the conclusion of the Board Meeting, members were joined by the CE and the Director of Nursing and Facility Manager of Nambour Hospital for a walk around Nambour Hospital and to meet with staff.