

## Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM – Chair

Mr Peter Sullivan

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

### Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



## BOARD MEETING SUMMARY

Board meeting date: 5 November 2019

Location: Nambour General Hospital

The Meeting was chaired by Dr Lorraine Ferguson with one apology noted from Professor Julie-Anne Tarr.

Haylene Grogan – Chief Aboriginal and Torres Strait Islander Health Officer and Deputy Director, Aboriginal and Torres Strait Islander Health Division attended the meeting and provided an overview of her new role and the role Boards will play in championing the Closing the Gap Plan.

A presentation on the progress of the Nambour General Hospital redevelopment was provided.

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

Board Chair provided written report noting attendance at the DoH facilitated Workplace Health and Safety and Fatigue Management workshops. The Chair noted Mr Peter Sullivan has been reappointed as Deputy Board Chair.

Comprehensive report from HSCE tabled and discussed.

Workplace Health and Safety Due Diligence Report and Assurance Certificate presented by the HSCE.

Report from the Chair, Finance and Performance Committee.

Monthly Project Management Office Report tabled.

September Media and Communications Report tabled.

The Board noted and discussed the progress against the Closing the Gap Health Plan.

Annual Healthcare Delivery Plan approved by the Board for submission to the DoH.

Progress against the SCHHS 2019/20 Operational Plan noted.

Board Charter reviewed and approved.

*Approved for publication by Chair, Sunshine Coast Hospital and Health Board. 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.*