

## Sunshine Coast Hospital and Health Board Meeting 1 April 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 1 April 2014, at Caloundra Health Service.

Emeritus Professor Paul Thomas AM chaired the meeting and two Board members were noted as apologies.

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

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance Committee.
- The Board approved the name change of the Finance Committee to the Finance and Performance Committee and approved the updated Charter for this Committee.
- A report from the Board Safety and Quality Committee.
- The Board approved the SCHHS Internal Audit Charter.
- The HSCE provided a monthly update on Medical Officer Contracts.
- The Board discussed the Medical Officer Contracts issue at length, with the Chair noting that emotions are running high and the impact of the Government's concessions are not being fully acknowledged or understood. All members of the Board expressed concern that the medical officer contract issue was overshadowing the enormous opportunities emerging for medical innovation, job security, and expanded work opportunities associated with the movement of the HHS to a tertiary health care facility at SCPUH, which is an opportunity unique to the SCHHS.
- The Board discussed in detail the challenge of the SCHHS Transition Program highlighting, the important governance responsibilities of the Board. The Board Chair noted the HSCE will provide the formal Transition Plan to the June 2014 Board meeting.
- A paper outlining the provisions of the Request for Binding Bid documents for the contestability of Clinical Support Services at the SCPUH.
- A paper on the recent external review of Communications for the SCHHS.
- The Board approved the SCHHS does not introduce a co-payment for new clients of HACC Services.

*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.*

