

## 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 Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver OAM

### Executive in attendance

Acting HSCE Mr Scott Lisle



## BOARD MEETING SUMMARY

Board meeting date: Tuesday 7 November 2017

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM

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

- The Board Chair reported on various meetings and functions attended including a media interview with ABC in relation to the announcement of the new HSCE, Adjunct Associate Professor Naomi Dwyer and a meeting with the USC Chancellor, Air Chief Marshal Sir Angus Houston.
- The Board Chair and Brian Anker attended the SCHHS Patient Safety Day on 12 November. Brian participated in a panel session. It was very interesting day with good attendance from internal and external participants including staff from other HHSs.
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month.
- The Board noted the Finance and Performance Report for September 2017.
- The Board noted the Project Delivery Unit monthly report.
- The Board noted the progress of the SCHHS in preparation for the implementation of the National Disability Insurance Scheme on the Sunshine Coast in January 2019.

*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.*