

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: 3 December 2019

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson with one apology noted from Dr Mason Stevenson.

Presentation of the Integrated Care Strategy was provided by Pattie Hudson, CEO PHN Naomi Dwyer, HSCE.

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

Board Chair provided written report noting the outcomes of the Health System Governance Review. The Health Transparency Bill was noted, and implications discussed.

Comprehensive report from HSCE tabled and discussed.

Workplace Health and Safety - Due Diligence update provided by the HSCE noting no issues for escalation.

Report from the Chair, Finance and Performance Committee.

Report from the Chair, Audit and Risk Committee.

Report from the Chair, Safety and Quality Committee.

Monthly Project Management Office Report tabled.

August Media and Communications Report tabled.

The new National Aged Care Standards and HHS compliance noted and discussed.

The Board approved the SCHHS Strategic Asset Management Plan.

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.