

Sunshine Coast Hospital and Health Board Meeting 6 August 2013

Summary of the key issues discussed and decisions made by the Board

The fourteenth meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 6 August at Gympie Hospital.

Dr Lorraine Ferguson AM chaired the meeting and the Board members in attendance were:

Mr Brian Anker	Mr Peter Sullivan
Mr Cos Schuh	Dr Ted Weaver
Dr Mason Stevenson	Dr Karen Woolley

Professor Paul Thomas AM (Board Chair) was an apology for the meeting as he was on leave.

There were nil conflicts of interest declared and nil disclosures of gifts received by members.

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

- The Board verified the minutes from the meeting held on the 9 July as a true and accurate reflection of the meeting.
- The A/Chair provided a verbal report, which included the Government's announcement on the 24 July to progress to EOI for full outsourcing of the Sunshine Coast University Hospital (SCUH) after receiving the business case prepared by KPMG. The A/Chair visited the SCUH site and the Sunshine Coast University Private Hospital site on Monday 5 August with the HSCE and the Director General, Dr Tony O'Connell.
- The HSCE's report was noted and the HSCE expanded on topics including Noosa Hospital Community Board of Advice correspondence and the Chief Operating Officer's resignation.
- The HSCE reminded the Board the SCHHS would undergo Accreditation by ten surveyors from the Australian Council on Healthcare Standards (ACHS) in the week of 12 August.
- Considerable discussion occurred in relation to the process that will now be undertaken to enact the Government's decision to further test the contestability of the delivery of all services at the SCUH. Details of the process and timetable for the Expression of Interest were discussed.
- The HSCE advised the Skills, Academic and Research (SARC) Market Sounding for the identification of a University Medical School provider continues with several interested parties.
- The Board Safety and Quality Committee Report was taken as read and noted.

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 of the meeting.

