

## Sunshine Coast Hospital and Health Board Meeting 3 September 2013

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

The fifteenth meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 3 September 2013 at Nambour Hospital.

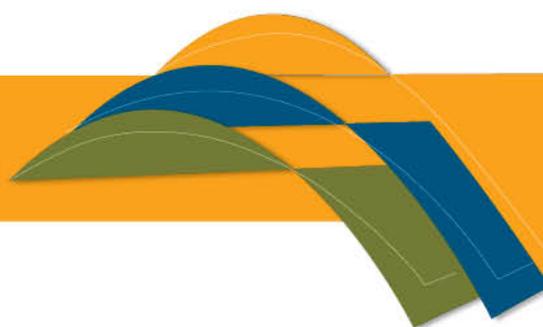
Professor Paul Thomas AM chaired the meeting and the Board members in attendance were:

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

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 6 August 2013 as a true and accurate record of the meeting.
- The Chair thanked Dr Lorraine Ferguson AM for fulfilling the role of Chair during his leave.
- The Chair informed the Board members of his attendance with the HSCE to the inaugural Annual Health Service Executive and Board Chair Strategic Meeting on Wednesday 21 August 2013. The Chair advised the full day meeting was comprised of various presentations from Board Chairs and Senior Departmental personnel. The Chair noted the first of the day which was facilitated by the Minister for Health was very valuable and constructive. The Minister was very complimentary about the 17 HHSs and what had been achieved in the first year as independent statutory authorities.
- The Chair advised the Board members he and the Deputy Chair attended the introductory meeting with the ACHS surveyors on the 12 August prior to the accreditation process commencing. The Chair and Board members also attended the summation session presented by the ACHS surveyors in the NGH auditorium on the 16 August and the Chair noted the positive feedback from the surveyors.
- The Board adopted the recommendation to note the HSCEs written report and he expanded on various topics as follows:
  - The HSCE noted the Sunshine Coast University Private Hospital contract as a new section of his report. He advised the Board a workshop involving clinicians from the HHS and Ramsay Health Care was held on Friday 23 August to address all aspects of patient flows to SCUPH in preparation for the 2 December start date.
  - The HSCE advised the Prescribed Employer process is progressing and a draft framework has been circulated to HHSs for comment and the HSCE will continue to update the Board as required.
  - The HSCE advised the organised meeting with the Sunshine Coast Medicare Local Board on the 3 September was an opportunity for the members of both Boards to gain insight into the functions and roles of each organisation.



- The Board adopted the recommendation to note the tabled Audit Committee report.
- The Board adopted the recommendation to note the tabled Finance Committee report.
- The Board approved the SCHHS Annual Report 2012/13.
- Extensive discussion occurred on the Expression of Interest (EOI) process to further test the contestability of service delivery at Sunshine Coast Public University Hospital. The draft EOI document was circulated to Board members prior to the meeting for consideration and feedback. The EOI will remain open until 9 October after which date the applications will be assessed by an Evaluation Committee. The Chair and Board members agree that the Board will continue to carefully monitor the progress of the EOI process as appropriate.
- The HSCE advised that the market sounding exercise in relation to seeking a new university medical school partner for SARC was still progressing. The board noted a range of positive responses as a consequence of the market sounding. General discussion about this matter ensued.

*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.*

