

Sunshine Coast Hospital and Health Board

Meeting held on 7 July 2015

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 7 July 2015, at the Gympie Hospital.

All Board members were in attendance.

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

- Reports by the A/Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- A report on the recent Gateway Review of the SCPUH Project. The review is conducted by an independent team under the oversight of Queensland Treasury.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and education partners.
- A briefing paper was tabled by the HSCE and extensive discussion occurred on the progress of the Transformation and Transition (TnT) Program.
- Endorsement of new SCHHS Executive Organisational Structure
- Approval for the SCHHS to progress specific option for and Electronic Medical Record system.
- Approval of the proposed process to develop the SCHHS Risk Appetite Statement.

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.