

Sunshine Coast Hospital and Health Board Meeting 2 April 2013

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 2 April 2013 at Nambour General Hospital.

The meeting was chaired by Professor Paul Thomas AM and there was one apology for the meeting. (One member participated via tele-conference)

A range of matters were dealt with including:

- The Board members expressed their condolences for the sudden passing of Ms Janelle Killick, Service Director SCHHS Mental Health Service. The Board also formally acknowledged the dedication and commitment shown by Ms Killick in her role as the Service Director of SCHHS MHS and her significant contributions to improving services available to people with mental health conditions.
- Dr Ted Weaver declared that he will not be directly involved in senior clinician meetings that are associated with SCUH due to the possible conflict of interest as he is a Board member.
- KPMG consultants attended the Board meeting and provided the members with an update on the progress of the SCUH Service Delivery Options assessment.
- The Board was advised that the Market Sounding exercise for the Skills, Academic and Research Centre was progressing and interviews have commenced with interested parties and will continue over the next month.
- The HSCE updated the Board members on the SCHHS progress in relation to achievement of MOHRI targets, and NEAT and NEST initiatives.
- The HSCE advised the Board that negotiations for the 2013/14 SCHHS Service Agreement are progressing with a third round of meetings due at the end of April.

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.

