

## Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM –  
Chair

Mr Peter Sullivan – Deputy  
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Ass. Prof. Edward Weaver OAM

### Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



## BOARD MEETING SUMMARY

Board meeting date: Tuesday 2 April 2019

Location: Maroochydore Hub, Dalton Drive

The Board toured the new facility at Maroochydore and met with staff prior to the Board meeting.

The Meeting was chaired by Dr Lorraine Ferguson AM with one apology noted (due to technology issues).

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

The Board Chair reported on activities/events attended in March including:

- Nambour General Hospital unveiling of a plaque dedicated to the men and women who served in the armed forces
- Governing from the Regions held on the Sunshine Coast
- State wide Board Chairs Forum held at SCUH
- Attended meeting with HSCE of the Caloundra Rotary Club

Comprehensive report from the HSCE.

Report from the Chair, Finance and Performance Committee.

Report from the Executive Committee meeting.

ieMR monthly report tabled and presentation provided.

SCHHS Safe Care Framework tabled

Annual Board Evaluation process approved.

Monthly Project Management Office Report.

February Media and Communications report tabled.

*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.*