

## Sunshine Coast Hospital and Health Board Meeting 2 July 2012

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

An extra-ordinary meeting of the newly formed Sunshine Coast Hospital and Health Board (the Board) was held on 2 July 2012 at the Nambour General Hospital.

The meeting was Chaired by Professor Paul Thomas AM and attended by all members of the Board appointed on 29 June 2012:

- Mr Bradley Elms
- Dr Lorraine Ferguson AM
- Dr Martine Pop
- Dr Mason Stevenson.

The meeting was the first time all five Board members had come together and all members expressed their enthusiasm for the task that lies ahead of them.

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

- The governance role of the Board as contrasted with the management role of the Health Service Chief Executive and the Executive Leadership Team.
- Noting the strong current performance of the Sunshine Coast Hospital and Health Service (SCHHS) and the significant increased capacity that will be delivered by the Sunshine Coast University Hospital at the end of 2016.
- Approving and endorsing a range of administrative measures necessary for the operation of the SCHHS from 1 July 2012.
- The process the Board will undertake to become fully briefed on the SCHHS.
- Confirming that Mr Kevin Hegarty, who held the position of District CEO until 30 June 2012, will act in the role of Health Service Chief Executive until finalisation of the recruitment process for the position.

The Board also affirmed that the Health Service Chief Executive would have primary responsibility for contact with the media with the Chair, Professor Thomas, representing the Board as necessary.

The first ordinary (scheduled) meeting of the Sunshine Coast Hospital and Health Board will take place on 31 July 2012.

*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.*