

Sunshine Coast Hospital and Health Board**Meeting held on 31 January 2017****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 31 January 2017 at the Sunshine Coast University Hospital (SCUH) with all members in attendance.

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

- Report by the Board Chair
- Report by the Health Service Chief Executive
- A report from the Chair, Board Finance and Performance Committee
- An update of the status of the SCUH Program

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.