

## Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM – Chair

Mr Peter Sullivan

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Mr Mark Raguse

### Executive in attendance

Adj. Prof Naomi Dwyer, HSCE



## BOARD MEETING SUMMARY

**Board meeting date:** 6 August 2019

**Location:** Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson and Ms Karlyn Chettleburgh, Chief Operating Officer represented the HSCE.

A presentation on the progress of the SCHHS Master Clinical Services Plan was provided by the Director of Health Service Planning.

Update on the changes to the Workplace Health and Safety obligations for Board Directors was provided by Minter Ellison.

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

The Board Chair reported on activities/events attended and upcoming including:

- Attendance at Clinical Senate in Brisbane on 1 and 2 August. Low value, low benefit care was the topic. The SCHHS was well represented and some great work in being done with the SCHHS Choosing Wisely Faculty
- Attending Rapid Results workshop in Brisbane on 15 and 16 August with HSCE.

Report from the Chair, Finance and Performance Committee.

Report from the Chair, Audit and Risk Committee.

Monthly Project Management Office Report tabled.

June Media and Communications Report tabled.

SCHHS Operational Plan fourth quarter report tabled, and the draft 2019-20 Plan approved by the Board.

*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.*