



## Sunshine Coast Hospital and Health Board Meeting 3 February 2015

### 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 3 February 2015, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and all members attended with one via teleconference

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

- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- The SCHH Board approved the new budget planning template.
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and education partners.
- A update and briefing paper was tabled by the HSCE on the progress of the Transformation and Transition (TnT) Program.
- An update was provided by the HSCE on the contestability process for Clinical Support Services at SCPUH.
- Approval by the Board for the SCHHS to pursue an Electronic Medical Record System option for SCPUH.
- Approval of the evaluation for the Board and the process for Committee evaluation to be decided at an Executive Committee meeting in March.

*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.*

