

Sunshine Coast Hospital and Health Board**Meeting held on 17 May 2016****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 17 May 2016, at the Nambour Hospital.

There was one apology noted.

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 and
- Report by the Health Service Chief Executive.
- A report from the Board Finance and Performance Committee.
- Status report on the SCUH Program.
- Acknowledgment and thanks from the outgoing Chair to all Board members and the HSCE.

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.