

Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM – Chair

Mr Peter Sullivan - Deputy Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver OAM

Executive in attendance

Acting HSCE Mr John Slaven



BOARD MEETING SUMMARY

Board meeting date: Tuesday 4 July 2017

Location: Sunshine Coast University Hospital, Board Rm Level 1

The Meeting was chaired by Dr Lorraine Ferguson AM. A/P Edward Weaver OAM was an apology.

Presentation: SCHHS Legal Counsel attended the meeting to provide a presentation on the medico-legal claims process for SCHHS.

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

- The Board Chair reported on meetings and functions attended including:
 - Board Chairs Forum in Townsville 8 June and issues discussed
 - All Staff Forum farewell for the HSCE
 - Attendance at the Nandjimidji Art Exhibition opening at SCUH.
 - Provided an update on correspondence, media and administrative issues
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month.
- Chair of the Finance and Performance Committee provided a budget update and overview of issues discussed at the monthly committee meeting
- The Board noted the SCUH program report and the plans for ongoing project work at SCUH, Nambour and Caloundra
- The tabled responses to the Board evaluation survey were discussed and the Action Plan amended and approved.
- The Board approved the full implementation of a secure web portal for all board and board committee meetings.

Approved for publication by Board Chair, Sunshine Coast Hospital and Health Service 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.