

# Board meeting summary

## Sunshine Coast Hospital and Health Board

### Board Chair:

- Dr David Rowlands OAM

### Board Members:

- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- Emeritus Professor Birgit Lohmann
- Dr Sue McAvoy
- Ms Sandra McCullagh

### Executives in attendance:

- Dr Peter Gillies, HSCE
- Mr Julian Tommei, EDLG

### Secretary / Manager Board Operations (MBO)

- Ms Shannon Ezard

**Tuesday 4 February 2025**

### Sunshine Coast University Hospital

The Board toured Sunshine Coast Health Institute and had lunch with staff prior to the Board meeting.

The meeting was chaired by Dr David Rowlands and there was one apology.

A summary of the meeting is provided below.

The Board received presentations on:

- Sunshine Coast Health Innovation Strategy
- Sunshine Coast Health Institute (SCHI)

The Board approved the SCHHS Asset Management and SCHHS Procurement Policies.

The Board noted and discussed the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received summaries of the Finance and Performance Committee December 2024 and January 2025 meetings and subsequent updates on operational performance, activity and financial performance, workforce FTE and an FTE variance to budget analysis from the COO and CFO.

The Board received a summary of the Safety and Quality Committee Summary and Chairs report and an overview of the SCHHS's health care quality and patient safety outcomes for October and November 2024, in line with the National Safety and Quality Health Service (NSQHS) Standards, by the EDMS.

The Board noted progress updates on the:

- SCHHS Operational Plan 2024-2025
- SCHHS Strategic Plan 2022-2026
- SCH Virtual Care Strategy

*Approved for publication by the 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 Board meeting.*

