

# Board meeting summary

## Sunshine Coast Hospital and Health Board

### Board Chair:

- Mr Brian Anker (Acting)

### Board Members:

- Emeritus Professor Birgit Lohmann
- Dr David Rowlands OAM
- Mr Rodney Cameron
- Ms Debra Blumel
- Mr Bruce Cowley
- Mr Terrance Bell

### Executives in attendance:

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

### Secretary / Manager Board Operations (A/MBO)

- Ms Penny Freeman

**Tuesday 5 March 2024**

### Sunshine Coast University Hospital

Prior to the meeting, the Board toured the Adults and Paediatric Intensive Care Units at Sunshine Coast University Hospital followed by lunch with staff.

The meeting was chaired by Mr Brian Anker with all members in attendance. A summary of the meeting is provided below.

The Board noted correspondence regarding the Queensland Health Awards for Excellence and the Health, Safety and Wellbeing Policy update.

The Board received presentations from the Adult and Paediatric senior leadership team providing an overview of the services.

The Board approved the SCHHS Strategic Plan 2022-26 (2024 refresh).

The Board noted the SCHHS Risk Maturity Self-Assessment.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report including an update on the ieMR Go Live dates.

The Board noted a report on the Finance and Performance Committee and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board noted the Safety and Quality Committee meeting summary and Safety and Quality Report.

The Board noted the Audit and Risk Committee meeting summary.

The Board noted the Quarterly Risk Management Report and the updated Risk Management Framework.

The Board noted the progress report against the SCHHS Health Equity Strategy and implementation plan.

*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.*

