

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
- Professor Jody Currie
- 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 Trish Taylor

Tuesday 16 April 2024

Sunshine Coast University Hospital

The meeting was chaired by Dr David Rowlands OAM with all members in attendance.

New Board members Professor Jody Currie, Dr Sue McAvoy and Ms Sandra McCullagh were welcomed.

A summary of the meeting is provided below.

The Board noted correspondence regarding the FY2024/25 Service Agreement and the HSCE Governance and Reward Framework.

The Board received a briefing paper regarding updates to the Aged Care Act.

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

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report including an update on the FY2024/25 Service Agreement, Nambour Hospital redevelopment, the successful ieMR Go Live at Caloundra and overview of the staff awards evening.

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.

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.

