

# 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

**Wednesday 15 May 2024**

### Sunshine Coast University Hospital

Prior to the meeting the Board met with the Aboriginal and Torres Strait Islander Health Team as SCUH.

The meeting was chaired by Dr David Rowlands OAM. Mr Cowley was an apology. All other members were in attendance.

A summary of the meeting is provided below.

The Board noted correspondence regarding the FY2023/24 Annual Reporting Requirements and the Workplace Health and Safety Act in regard to Directors and Officers insurance.

Ms Katie Healy, Senior Director Strategy and Planning presented the SCHHS Health Service Plan 2024-2034 which the Board approved.

The Board approved the new Board Committees membership and supported Emeritus Professor Birgit Lohmann's nomination for Deputy-Chair to progress to the Minister.

The Board noted the Board Chair's report including information regarding the DoH new Board member induction sessions on 7 and 8 May.

The Board noted and discussed the HSCE Report including an update on the FY2024/25 Service Agreement, appointment of the new Executive Director Workforce and an overview of the new Share Gratitude initiative being trialled.

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 a report on the Safety and Quality Committee and subsequent updates on safety and quality performance by the EDMS.

The Board noted a report on the Workforce Committee and subsequent updates on work health and safety due diligence by the A/EDW.

*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.*

