

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:

- Ms Joanne Shaw, A/HSCE
- Mr Julian Tommei, EDLG

Secretary / Manager Board Operations (MBO)

- Ms Trish Taylor

Tuesday 4 June 2024

Sunshine Coast University Hospital

Local induction was held for the new Board members on the morning prior to the meeting.

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.

Professor Ted Weaver, Mr Keppel Schaffer and Dr Alison Jones provided a presentation on the SCHHS Publicly Funded Home Birthing Service due to commence 1 July 2024.

The Board approved SCHHS policies in line with the SCHHS Governance Framework.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received a presentation on the SCHHS FY2024/25 Service Agreement offer.

The Board received 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 received a briefing note outlining the SCHHS Clinical Incident Management systems and processes.

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.

