

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 6 August 2024

Nambour General Hospital

The Board and Executive toured Nambour General Hospital and had lunch with staff prior to the Board meeting.

The meeting was chaired by Dr David Rowlands OAM. All members were in attendance.

A summary of the meeting is provided below.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board approved the Internal Audit Strategic Plan and FY2024/25 Annual Audit Plan.

The Board approved the SCHHS Critical Infrastructure Risk Management Program.

The Board approved the SCHHS FY2024/25 Operating Budget.

The Board received a summary of the Finance and Performance Committee July meeting and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.

The Board received a summary of the Workforce Committee July meeting and the EDW provided overview of the Work Health and Safety Due Diligence Report for qtr. 4.

The Board received a summary of the Audit and Risk Committee July meeting.

The Board noted the second year report against the Strategic Plan.

The Board noted the FY2023/24 Operational Plan Report and the FY2024/25 Operational 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.

