

# 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 5 November 2024**

### Sunshine Coast University Hospital

The Board toured the Rehabilitation Unit at SCUH and had lunch with staff prior to the Board meeting.

The meeting was chaired by Dr David Rowlands and there were three apologies.

A summary of the meeting is provided below.

The Board received a presentation on the SCHHS Digital Health Strategy 2025-2029.

The Board approved the following documents:

- Strategic Asset Management Plan (SAMP) 2025-26 to 2034-35
- SCHHS Workforce Strategy
- Sunshine Coast Health Regional Needs Assessment
- Diversity and Equity Strategy and action plans

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received a summary of the:

- Finance and Performance Committee October meeting and subsequent updates on financial and operating performance and recovery plan from the COO and CFO.
- Workforce Committee October meeting and subsequent updates on workforce matters by the EDW.
- Safety and Quality Committee October meeting and reports for August (July data) and September (August data), which provided an overview of the health care quality and patient safety outcomes for SCHHS in line with the National Safety and Quality Health Service (NSQHS) Standards.
- Audit and Risk Committee July meeting.

*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.*

