

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
- 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 3 December 2024

Gympie Hospital

The Board toured Gympie Hospital and had lunch with staff prior to the Board meeting.

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

A summary of the meeting is provided below.

The Board received presentations on:

- SCHHS Communications Rebrand.
- Gympie Hospital facility.

The Board approved the SCHHS Compliance Management and Car Parking Concessions Policies.

The Board discussed the SCHHS Risk Management Report and approved the reassessed risk levels to two strategic risks.

The Board approved the SCHHS Risk Appetite Report.

The Board noted and discussed the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received a summary of the Finance and Performance Committee November meeting and subsequent updates on operational performance, activity and financial performance and FY2025 forecast update from the COO and CFO.

The Board noted the SCHHS Research Strategic Plan 2021-26 progress report.

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.

