

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 1 October 2024

Sunshine Coast University Hospital

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

The meeting was chaired by Dr David Rowlands and there was one apology.

A summary of the meeting is provided below.

The Board received presentations on the following:

- Update on the reforms within the Aged Care sector
- Update on the Sunshine Coast Health Regional and Joint Needs Assessments
- Consumer experience story (pre-recorded video)

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board approved the following documents:

- Nambour General Hospital (NGH) Redevelopment Project - Readiness for Service Gate 4: Delivery Report
- Sunshine Coast Health Equity Strategy Implementation Plan Evaluation Report January – December 2023

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

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.

