

# 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 3 September 2024**

### Sunshine Coast University Hospital

The Board toured the Cancer Care Centre and services at SCUH and had lunch with staff prior to the Board meeting.

The meeting was chaired by Emeritus Professor Birgit Lohmann as the Board Chair was travelling and attended via Teams. There was one apology.

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 endorsed SCHHS Clinical Trials Governance Framework.

The Board approved the following documents:

- SCHHS Governing Body Annual Attestation Statement
- SCHHS FY2023/24 Annual Report
- SCHH Board and Committee Charters and 2025 meeting schedule

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.

The Board discussed the FY2024/25 Service Agreement.

The Board received a summary of the Safety and Quality Committee August meeting and the EDMS provided overview of the Safety and Quality performance reports for July and August 2024. EDMS provided an Accreditation Assurance update report.

The Board received a report on the progress against the Sunshine Coast Health Equity Strategy and Implementation Plan.

The Board received a report on the progress of the SCHHS PEACE Strategy.

*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.*

