

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 2 July 2024

Sunshine Coast University Hospital

The Board and Executive received a presentation from Minter Ellison regarding Work Health and Safety Due Diligence 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 heard from a consumer who provided the Board with an overview of her journey through the health system.

The Board noted the Board Chair's report.

The Board noted and discussed the HSCE Report.

The Board received a presentation on the SCHHS FY2024/25 Service Agreement offer and the D-G attended a session of the meeting.

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 received a summary of the Safety and Quality Committee June meeting and subsequent updates on the safety and quality performance from May and June reports from the EDMS.

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

The Board received and discussed the quarterly Risk 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.

