

Sunshine Coast Hospital and Health Board

- Ms Sabrina Walsh (Chair)
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Professor Ted Weaver OAM
- Mr Bruce Cowley
- Mr Rodney Cameron

Executive in attendance

- Dr Peter Gillies, HSCE



Board Meeting Summary

Board meeting date: 5 October 2021

Location: Sunshine Coast University Hospital and Teams.

Acknowledgment of Country provided by the Ms Walsh.

The Board welcomed new HSCE, Dr Peter Gillies.

Preliminary matters were noted.

Board Chair provided update on engagement activities during September including:

- attended Board Chairs Forum
- attended SCHHS Patient Safety Week sessions
- attended soft opening of the redeveloped Renal Unit at NGH
- attended Gympie Hospital for tour with the Minister for Health and Ambulance Services and Gympie Hospital staff

HSCE's written report submitted by Dr Mark Waters, Interim HSCE was noted.

Presentations to the Board were provided on:

- COVID-19 vaccination roll out
- COVID-19 staff vaccination mandate
- SCHHS Pandemic Planning
- Accreditation preparedness

The Board approved the SCHHS Master Clinical Services Plan.

Report from the Committee Chairs:

- Finance and Performance – Mr Andrew McDonald, CFO attended the Board meeting and provided overview of the operational and financial highlights for September 2021.

Approved for publication by 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 meeting.