

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 4 March 2025 - Sunshine Coast University Hospital

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

Board and Executive held a Risk Management Workshop 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:

- Cyber Security
- Sunshine Coast University Hospital PPP

The Board approved the following:

- SCHHS Strategic Plan (refresh) following the annual review
- SCHHS Internal Audit Charter
- SCHHS Social Media Policy

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

The Board noted and discussed the HSCE's Report.

The Board received a summary of the Finance and Performance Committee February 2025 meeting and subsequent updates on operational performance, activity and financial performance, workforce FTE and an FTE variance to budget analysis from the COO and CFO.

The Board received a summary of the February 2025 Safety and Quality Committee meeting including the positive outcome of the Short Notice Accreditation held in February 2025.

The Board received a summary of the February 2025 Audit and Risk Committee meeting noting there was a deep dive into the Compliance strategic risk.

The Board received a summary of the February 2025 Workforce Committee meeting and received an overview of the quarterly due diligence report.

The Board noted the following reports:

- SCHHS Risk Management
- SCHHS Risk Maturity Self-Assessment

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.