



Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE
- Ms Rebecca Freath, EDLCG

Special Adviser to Board

- Ms Elizabeth Crouch

Board meeting summary

Board meeting date: 4 November 2020

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended.

Acknowledgment of Country provided by Board Chair.

A range of matters were dealt with at the meeting including:

Board Chair written report was noted and upcoming activities for Board participation discussed.

HSCE written report noted and discussed including:

- Update on Clinical Services Redesign
- Master Clinical Services Plan update

Report from the Chair of Finance and Performance Committee.

Workplace Health and Safety for September 2020 noted.

Safety and Quality Report for September 2020 noted.

SCHHS Strategic Risk Report noted.

SCHHS Employee Opinion Survey results report tabled and discussed.

SCHHS 2020/21 Budget was approved

Sustainability Program update noted.

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.

