

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 1 April 2025

Maroochydore Hub

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 toured the Maroochydore Hub followed by lunch with staff.

The meeting was chaired by Dr David Rowlands with all members in attending.

A summary of the meeting is provided below.

The Board received presentations on:

- Sunshine Coast Health's Disability Services Plan
- Sunshine Coast Public Health Unit
- Sunshine Coast Mental Health and Specialised Services

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 March 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.

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.