

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 2 September 2025

Maleny Soldiers Memorial Hospital

Board Chair:

Dr David Rowlands OAM

Board Members:

- Emeritus Professor Birgit Lohmann
- Mr Terrance Bell
- Ms Debra Blumel
- Mr Rodney Cameron
- Mr Bruce Cowley
- 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

The Board toured Maleny Soldiers Memorial Hospital and had a lunch with staff prior to the Board meeting.

The meeting was chaired by Dr David Rowlands with all Board Members in attendance.

A summary of the meeting is provided below.

The Board approved:

- SCH's Critical Infrastructure Risk Management Program
- SCH's Workers Compensation Premium Renewal FY2025-26
- SCH's National Safety and Quality Health Service Standards Annual Attestation Statement

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

The Board noted and discussed the HSCE Report.

The Board received a summary of the August 2025 Finance and Performance Committee meeting and updates on operational and financial performance from the I/COO and the CFO.

The Board received a summary of the August 2025 Workforce Committee meeting and the EDW presented the Qtr.4 Due Diligence Report.

The Board received a summary of the August 2025 Safety and Quality Committee meeting and the EDMS presented the July and August 2025 Safety and Quality Reports.

The Board noted and discussed the:

- SCH's Quarterly Internal Audit Report
- SCH's Strategic Risk Management Report
- Consumer Story

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.