

# Sunshine Coast Hospital and Health Board

## Board Meeting Summary

Tuesday 4 November 2025

Sunshine Coast University Hospital

<p><b>Board Chair:</b></p> <p>Dr David Rowlands OAM</p> <p><b>Board Members:</b></p> <ul style="list-style-type: none"><li>• Emeritus Professor Birgit Lohmann</li><li>• Mr Terrance Bell</li><li>• Ms Debra Blumel</li><li>• Mr Rodney Cameron</li><li>• Mr Bruce Cowley</li><li>• Dr Sue McAvoy</li><li>• Ms Sandra McCullagh</li></ul> <p><b>Executives in attendance:</b></p> <ul style="list-style-type: none"><li>• Dr Peter Gillies, HSCE</li><li>• Mr Julian Tommei, EDLG</li></ul> <p><b>Secretary / Manager Board Operations (MBO)</b></p> <ul style="list-style-type: none"><li>• Ms Trish Taylor</li></ul>	<p>The meeting was chaired by Dr David Rowlands with all Board Members in attendance.</p> <p>A summary of the meeting is provided below.</p> <p>The Board approved:</p> <ul style="list-style-type: none"><li>• SCH Strategic Asset Management Plan 2026-27 to 2035-36</li><li>• SCH Timely Infrastructure Investment Management Program Plan</li></ul> <p>The Board noted and discussed the Board Chair's report.</p> <p>The Board noted and discussed the HSCE Report.</p> <p>The Board received a summary of the October 2025 Finance and Performance Committee meeting and updates on operational and financial performance from the I/COO and the CFO.</p> <p>The Board received a summary of the October 2025 Safety and Quality Committee meeting and an overview of August and September performance from the EDMS.</p> <p>The Board received updates on:</p> <ul style="list-style-type: none"><li>• SCH's Consumer Feedback Biannual Report (Jan – June 2025)</li><li>• SCH's Clinical Trials and Research Activity</li></ul> <p>The Board discussed the Strategic Planning workshop for the new 2026 – 2030 Plan, which was held prior to the Board meeting. The Board look forward to seeing the draft Plan in February 2026</p>
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*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.*