



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: 6 October 2020

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended, one via Teams. Acknowledgment of Country provided by Board Chair.

Prior to the meeting, Board members were taken on a tour of SCUH Stage 3.

Ms Elizabeth Crouch, Board Adviser appointed in accordance with the *Hospital and Health Boards Act 2011* (Qld) attended the meeting via Teams.

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

Board Chair written report was noted.

HSCE written report noted and discussed including:

- Queensland Treasury Corporation Tranche 2 Scope of Work.
- Update on SCHHS mid-year finance and performance review
- Positive performance noted by SCHHS with Health Round Table Safety and Quality indicators.

Report from the Chair of Finance and Performance Committee.

Workplace Health and Safety for August 2020 noted.

Safety and Quality Report noted.

Presentation by QTC and A/CFO on Sustainability Program.

SCHHS 2020/21 Operational Plan noted.

SCHHS Instrument of Delegation was approved.

SCHHS Performance and Accountability Framework was 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.