

Board meeting summary

Sunshine Coast Hospital and Health Board

Tuesday 5 April 2022

Sunshine Coast University Hospital and Teams

Board Chair:

Ms Sabrina Walsh

Board Members:

Mr Brian Anker (Deputy Chair)

Mr Terrance Bell

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Mr Bruce Cowley

Mr Rodney Cameron

Dr David Rowlands OAM

Dr Abbe Anderson

Executives in attendance:

Dr Peter Gillies, HSCE

Mr Julian Tommei, EDLG

Ms Karen Dean, A/CFO

Ms Joanne Shaw, COO

Secretary / Manager Board Operations (MBO)

Ms Trish Taylor

The meeting was chaired by Ms Sabrina Walsh and attended by all members of the SCHH Board.

A summary of the meeting is provided below.

New Board members Dr Abbe Anderson and Dr David Rowlands OAM were welcomed to the Board.

Mr Shaun Drummond A/Director-General joined the meeting via Teams and provided an overview of his priorities for QH and proposed improvements to systems and processes.

Ms Sharon Barry, Service Director Aboriginal and Torres Strait Islander Health and Ms Kate Collis, Senior Project Officer, Health Equity, Aboriginal and Torres Strait Islander Health presented the progress on the draft SCHHS Health Equity Strategy and next steps to finalise by the due date of 29 April 2022.

The Board noted the report from the Chair, and a briefing from the Health Service Chief Executive (HSCE) including updates regarding a visit to SCUH by the A/DG and A/COO, executive recruitment, and COVID-19 mandatory vaccination status.

The Board noted a report from the Chair, SCHH Board Finance and Performance Committee.

The COO and A/CFO provided overview of operational and financial performance.

The A/CFO provided an update on the Financial Diagnostic work being undertaken to identify opportunities for improved resource management.

The Board noted the proposed Organisational and Committee Structure which is designed to better meet the needs of the organisation and the clinical governance framework .

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