

Sunshine Coast Hospital and Health Board

Board Meeting Summary

Tuesday 7 October 2025

Sunshine Coast University Hospital

<p>Board Chair: Dr David Rowlands OAM</p> <p>Board Members:</p> <ul style="list-style-type: none">• Emeritus Professor Birgit Lohmann• Mr Terrance Bell• Ms Debra Blumel• Mr Rodney Cameron• Mr Bruce Cowley• Dr Sue McAvoy• Ms Sandra McCullagh <p>Executives in attendance:</p> <ul style="list-style-type: none">• Dr Peter Gillies, HSCE• Mr Julian Tommei, EDLG <p>Secretary / Manager Board Operations (MBO)</p> <ul style="list-style-type: none">• Ms Trish Taylor	<p>The Board participated in Executive Rounding at SCUH prior to the Board meeting.</p> <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 received a presentation on Artificial Intelligence Risks.</p> <p>The Board approved the 2026 Committee meeting schedule.</p> <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 September 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 updates on:</p> <ul style="list-style-type: none">• SCH's Health Equity Strategy and Implementation Plans• The Timely Investment Infrastructure Management Program (new capital funding program). <p>The Board noted and discussed:</p> <ul style="list-style-type: none">• Queensland Health's Qtr.4 WH&S Performance Report including the SPR dashboard and the Safety Matters newsletter.
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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.