



## Sunshine Coast Hospital and Health Board

- Ms Sabrina Walsh (Chair)
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM
- Mr Bruce Cowley
- Mr Rodney Cameron

## Executive in attendance

- Dr Mark Waters, Interim HSCE



## Board Meeting Summary

**Board meeting date:** 14 July 2021

**Location:** Sunshine Coast University Hospital and Teams.

Ms Sabrina Walsh was appointed to the role of Board Chair on 10 June 2021.

Acknowledgment of Country provided by the Chair.

Mr Rodney Cameron was welcomed to the Board.

The Board welcomed Dr Mark Waters who has been appointed to the role of Interim HSCE whilst the permanent recruitment process is conducted.

Preliminary matters were noted.

Board Chair written report noted and discussed including:

- Attendance at Chairs Forum with the Minister for Health and Ambulance Services.
- HSCE recruitment has commenced and role has been advertised

HSCE written report noted and discussed including:

- Increase in emergency demand and update on SCHHS funding submissions for initiatives to address.

Report from the Committee Chairs:

- Finance and Performance Committee.

SCHHS Safe Care Report presented by Dr Sue Nightingale.

The Board was advised that SCUH Stage 3 Technical Completion was achieved on 1 June 2021.

Presentations to the Board:

- Master Clinical Services Plan update provided by the CIO and Deloitte consultant
- Dr Sue Nightingale presented to the Board on accreditation preparedness.
- CFO provided update on FY22 Service Agreement offer and the Board approved and authorised the Chair to execute with the Department of Health.

*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.*