

## Sunshine Coast Hospital and Health Board

Dr Lorraine Ferguson AM -  
Chair

Mr Peter Sullivan – Deputy  
Chair

Mr Brian Anker

Ms Anita Phillips

Mr Cosmo Schuh

Dr Mason Stevenson

Professor Julie-Anne Tarr

Assoc. Prof. Edward Weaver OAM

### Executive in attendance

Acting HSCE Mr Scott Lisle

## BOARD MEETING SUMMARY

Board meeting date: Tuesday 5 December 2017

Location: Sunshine Coast University Hospital

The Meeting was chaired by Dr Lorraine Ferguson AM

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

- The Board Chair reported on various meetings and functions attended including a meeting with Queensland Audit Office on audit planning for 2018, and the Clinical Senate in Brisbane which was also attended by four SCHHS representatives. The topic of focus was reducing unwarranted variations in healthcare specifically looking at the top 5 from version 2 of the Atlas of healthcare variations.
- The Acting CE provided an update on the HSCE report and discussed progress against key performance and safety and quality indicators for the month.
- The Chair Finance and Performance Committee provided an update from the November 2017 meeting.
- The Chair Audit and Risk Committee provided an update from the November 2017 meeting.
- The Chair Safety and Quality Committee provided an update from the November 2017 meeting.
- The Board noted the Project Delivery Unit monthly report.
- The Board noted and discuss the report provided on the SCHHS initiatives for Closing the Gap.



*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.*