

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

Adj Prof Naomi Dwyer, HSCE



BOARD MEETING SUMMARY

Board meeting date: Tuesday 5 March 2019

Location: Maleny Soldiers Memorial Hospital (MSMH)

The Meeting was chaired by Dr Lorraine Ferguson AM with all members in attendance.

MSMH was showcased to the Board by the A/DON and A/Med Super. The presentation included information on service provision, innovative initiatives (clinical and non-clinical) and community engagement activities.

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

Sustainability Plan update

The Board Chair reported on activities/events attended in February including:

- Opening of the Caloundra redevelopment by the Hon Stephen Miles, Minister for Health and Minister for Ambulance Services
- Attended ieMR silver and gold command meetings post to go-live
- Attended a low value care workshop held by the Department of Health

Comprehensive report from the HSCE

Report from the Chair, Finance and Performance Committee

Report from the Chair, Audit and Risk Committee

Report from the Chair, Safety and Quality Committee

Report from the Executive Committee meeting

ieMR monthly report tabled

Monthly Project Management Office Report

January Media and Communications report tabled

Approval of the SCHHS Strategic Plan 2016-2020 (2019) review for submission to the Department of Premier and Cabinet

Approval of the SCHH Board Audit and Risk Committee Charter

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.