

Board meeting summary

Sunshine Coast Hospital and Health Board

Tuesday 1 February 2022

Sunshine Coast University Hospital

Board Chair:

Ms Sabrina Walsh

Board Members:

Mr Brian Anker (Deputy Chair)

Ms Anita Philips

Mr Terrance Bell

Emeritus Professor Birgit Lohmann

Ms Debra Blumel

Professor Ted Weaver OAM

Mr Bruce Cowley

Mr Rodney Cameron

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

Overview:

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.

Ms Amy Holmes, COVID Health Incident Controller attended the meeting and provided update on the State and the SCHHS COVID-19 Response and commencement of the recovery planning. Ms Holmes was also acknowledged for receiving the SCHHS 2021 Barney Moy Memorial Award for excellence.

Ms Tanya Grant, A/General Manager Community and Preventive Health presented to the Board on the Glenbrook RACF Financial Improvement Project.

The Board noted the report from the Board Chair.

The Board noted and discussed the regular report from the Health Service Chief Executive (HSCE) including updates regarding the response to COVID-19, executive recruitment, major capital projects, and Care 4 Queensland initiatives.

The Board noted and discussed the regular report from the Chair of the Board Finance and Performance Committee and monthly finance and performance update from the CFO and COO.

The Board noted the SCHHS has considered the findings and recommendations of the Caboolture Hospital Report for the SCHHS.

Board member Mr Terry Bell presented to the Board on Aboriginal and Torres Strait Islander Workforce employment and engagement strategies from his experience in this area.

The Board discussed the refresh of the SCHHS Strategic Plan noting a workshop with Executive will be held on 10 February 2022.

The Board noted the updated Protocol between the SCHHS and the Central Qld, Wide Bay and Sunshine Coast PHN has been published.

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