



## Sunshine Coast Hospital and Health Board

- Dr Lorraine Ferguson AM – Chair
- Mr Peter Sullivan
- Mr Brian Anker
- Ms Anita Phillips
- Mr Terrance Bell
- Ms Sabrina Walsh
- Professor Julie-Anne Tarr
- Emeritus Professor Birgit Lohmann
- Ms Debra Blumel
- Assoc. Prof Ted Weaver OAM

## Executive in attendance

- Adj. Prof Naomi Dwyer, HSCE



## Board Meeting Summary

**Board meeting date:** 4 May 2021

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

The Meeting was chaired by Dr Lorraine Ferguson and all Board members attended.

Acknowledgment of Country provided by Board Chair.

Preliminary matters were noted.

Board Chair written report was noted with following discussed:

- Board Chairs and HSCEs to meet with the Minister for Health and Ambulance Services on 20 May 2021
- Health Equity Strategy meetings held with Board Chairs and First Nations HHB members
- Board member recruitment is ongoing with current member terms expiring on 17 May 2021.

HSCE written report noted and discussed including:

- COVID-19 vaccination program roll-out
- Executive Recruitment update
- FY22 Service Agreement update

Report from the Chairs:

- Finance and Performance Committee.

Safe Care Leadership Committee Report noted.

SCHHS Strategic Plan update.

Presentations to the Board:

- SCHHS Accreditation overview presented by Executive Director Clinical Governance Education and Research
- Master Clinical Services Plan update provided by the ClIO and Deloitte consultant
- Aged Care Legislative and Compliance update presented by the A/GM CPH
- SCHHS Business Continuity Planning update presented by the COO

*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.*